

February 13, 1963

AIRTEL

To: SAC, Milwaukee (92-257)

From: Director, FBI (92-4690)

JOSEPH FRANK GURERA, aka
ANTI-RACKETEERING

ReButel 2-12-63, captioned, "Anthony Joseph Biernat,
aka., Missing Person - Murder."

Investigations conducted by the Milwaukee Office in connection with the Criminal Intelligence Program indicate that during the past year hoodlums with close ties in Kansas City, Chicago and Las Vegas have appeared in the Milwaukee area and have been taking an active part in the gambling field and in other areas susceptible to domination by racketeers.

Your reports indicate that Joseph Frank Gurera arrived in Milwaukee from the Kansas City area early in 1962. He promptly joined up with former Kansas City hoodlum "Buster" Balestrere and Milwaukee muscle man, Steve DeSalvo, in shaking down Milwaukee gamblers and tavern owners and collecting periodic tribute payments. Informants have advised that this group had, at one time, considered killing a Milwaukee gambler in order to demonstrate that they had no reluctance in resorting to violence in order to keep everyone in line and to facilitate obtaining additional payoffs in that area. Although Frank Peter Balistreri is the alleged head of hoodlums in Milwaukee, certainly, the results achieved by Gurera in Milwaukee, have increased his stature and standing among the hoodlums.

According to information furnished by your informants, the recent attempted invasion by the Gurera group into the jukebox business in Kenosha, Wisconsin, and the opposition to their efforts on the part of Biernat leads to the speculation that this is a logical and excellent motive for the Biernat murder.

1 - Chicago

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EX-102

MCT-26

REC-37

DUPLICATE YELLOW

192-6467-1

NOT RECORDED
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ORIGINAL FILED IN

Airtel to Milwaukee
RE: JOSEPH FRANK GURERA, aka
ANTI-RACKETEERING

It is noted that arrival of Gurera in Milwaukee was promptly reported by our informants, along with his plans to organize gamblers in that area and to put gambling on a paying basis insofar as the racketeers were concerned. The acquaintanceship of Milwaukee hoodlums with other area hoodlums such as Sam Giancana and Felix "Milwaukee Phil" Alderisio of Chicago; John Drews of Las Vegas; and Thomas Simone and John Molle of Kansas City, has been documented. What part has been played by other area hoodlums in the recent machinations of the Milwaukee group has not been determined.

Bearing the foregoing in mind, and in connection with our responsibilities in the criminal intelligence field to fully develop information regarding criminal activities, criminal influence and domination by racketeers, the Bureau desires that you immediately intensify all phases of your Criminal Intelligence Program. This intensification includes and applies to the following cases currently under investigation in your office:

John J. Aiello, Bureau file 92-5919
Frank P. Balistreri, Bureau file 92-3116
Steve J. DeSalvo, Bureau file 92-5134
Joseph Frank Gurera, Bureau file 92-4690
John C. Rizzo, Bureau file 92-5012
Bustiano Veto Balestrere, Bureau file 92-5130
William Covelli, Bureau file 162-777

In addition, you should open cases and immediately commence active investigation on the following individuals under the Anti-Racketeering character:

Albert Albano, aka
Fred Covelli, aka
Dominic Frank Principe, aka
Francis Stelloh
Walter Brocca

A weekly summary airtel is to be submitted on all of the above cases except Gurera. The initial report on the above-listed individuals is to be submitted to reach the Bureau by March 1, 1963, and thereafter reports are to be submitted without fail on a thirty-day basis.

Airtel to Milwaukee
RE: JOSEPH FRANK GURERA, aka
ANTI-RACKETEERING

It is to be noted that retel advised that if investigation establishes that Biernat's murder was a part of the gangland tactics to take over control in Wisconsin and to move into the slot machine business,* then you should develop further evidence in connection with this killing. In order to facilitate administrative handling, any information developed concerning the Biernat murder should be included in your Anti-Racketeering case captioned, "Joseph Frank Gurera, aka., AR," Bureau file 92-4690. Beginning at once, a daily teletype should be submitted to the Bureau in connection with this matter under the Gurera caption.

Sufficient personnel are to be assigned to your Criminal Intelligence Program and to the Gurera matter in order that our responsibilities in this field are thoroughly and completely handled. You should give this matter close personal supervision.

Your summary report on the Biernat case mentioned in retel should include what progress you have made along the lines of investigative endeavor set forth in your teletype of 1-26-63. In addition, furnish your recommendations as to the feasibility of conducting an all-out investigation of the jukebox business in Northern Illinois and Southern Wisconsin in order to determine the degree of criminal influence and "take over" by hoodlums in this industry. Also, in connection with the Biernat matter, it appears that your informant, [redacted] has furnished excellent information and with additional cultivation and possible promise of lump sum payments, may be induced to furnish additional valuable information in this case. His statement that a getaway car would have been cut up and disposed of in small pieces warrants further investigative inquiry. It is recalled that in a previous Theft From Interstate Shipment case in the Chicago Office, information was developed that a junk dealer located in the Waukegan Resident Agency had previously used an acetylene torch to cut up hijacked trucks in order to avoid location and processing of the vehicles. Details of this modus operandi should be obtained from the Chicago Office, along with backgrounds of the individuals involved. You should also keep in mind that an FBI Laboratory report indicates that footprints found at the grave site may be of value in comparison with shoes of suspects. b7D

* and jukebox business

Airtel to Milwaukee

RE: JOSEPH FRANK GURERA, aka
ANTI-RACKETEERING

At the present time, you are not utilizing any highly confidential sources. Other offices have found this to be a most effective investigative technique and a highly valuable source of information. Agents conducting investigations in the criminal intelligence field should, at all times, be alert to the potential use of such an aid. Whenever you determine it is feasible to use such sources, you should promptly submit your recommendations and request for survey. In a separate communication, advise within ten days any plans you have or recommendations you have with respect to utilization of any highly confidential sources.

The Bureau desires that your entire Criminal Intelligence Program be accelerated. Any information developed in connection with the Biernat matter should be carefully and relentlessly pursued. Keep Bureau advised of all pertinent developments.

F B I

Date: **2/22/63**Transmit the following in **AIRTEL**
(Type in plain text or code)Via **AIRMAIL**
(Priority or Method of Mailing)

To: Director, FBI

From: SAC, Milwaukee (92-318) P

Subject: DOMINIC FRANK PRINCIPE, aka
"Popeye," "Popp's" *PRINCIPE*
AR *PRINCIPE*

ReBUairtel to Milwaukee, 2/13/63, captioned "JOSEPH FRANK GURERA, aka, AR," BUfile 92-4690, requesting weekly summary airtel on captioned Subject, to be followed by initial report by 3/1/63.

On 2/21/63, records of the Register of Deeds Office, Kenosha County, Kenosha, Wisc., were searched and revealed birth of DOMINIC PRINCIPE at Kenosha, Wisc., on 4/5/13 to parents GEORGE PRINCIPE described as White, Male, age 28, born Italy, and a laborer; and, LUIGINA GIORDANO, White, Female, age 27, born Italy and a housewife. Birth was attended by Mrs. EMILIE MUELLER, midwife, and was 7th child born and 5th living. Residence then was 222 Fremont Ave., Kenosha, and record was contained in Volume 10, Page 824.

A marriage record was also located in Volume 19, Page 783, for DOMINIC PRINCIPE of 2212 - 56th St., Kenosha, Wisc., described as age 20, white, born Wisconsin, plumber by occupation, whose parents were GEORGE PRINCIPE and LOUISE GORDANO; and, LILLIAN STEFANI of 2211 - 56th St., Kenosha, Wisc., age 22, born Michigan, White, whose parents were JOHN STEFANI and LEONILDA CORDONI. The marriage was the first for both and occurred on 10/7/33 at Holy Rosary Church, Kenosha, Wisc., by Rev. R. G. KASTNER.

3 Bureau (AM)
2 Milwaukee
WJH:bs
(5)

MCT-19
REC-8

92-6467-2
FEB 25 1963

Approved: _____

Special Agent in Charge

Sent _____

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Per _____

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Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-318

Records of the Kenosha Credit Bureau, Kenosha, Wisc., on 2/21/63 were reviewed reflecting DOMINIC FRANK PRINCIPE and LILLIAN STEFANI were known to that Bureau since 1932. The PRINCIPES have four children, and Mrs. PRINCIPE [redacted] [redacted] reside at 4026 - 7th Ave., Kenosha, where they rent but own a home at 6424 - 40th Ave., Kenosha; and Mrs. PRINCIPE has income property at 2112 - 52nd St., Kenosha, where Subject formerly operated a tavern for several years then known as "Popps Tavern." From 1932 to August, 1956, PRINCIPE's main occupation was that of a plumber. In August, 1956, PRINCIPE went into partnership with his sister, EDITH THERESA, at a drive-in restaurant and pizza place at Route #3, Box 237, Lake Zurich, Ill., where he has since remained. About the same time the credit bureau received a report the PRINCIPES were separated and opened an individual account in the name of Mrs. PRINCIPE, but this was later changed "for business reasons" and the separation remark was scratched out.

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On 2/21/63, records of the Sheriff's Office, Kenosha County, Kenosha, were searched with negative results for any information had on PRINCIPE. Records of the Police Department, Kenosha, their #1760, reflected an arrest history dating back to 9/22/27 as a juvenile at age of 14 years and arrest on 6/26/36 for burglary for which he was sentenced 1-3 years to Green Bay, Wisc. State Reformatory. An aggravated assault charge on 2/26/40 was dismissed. Subject was listed under the name of DOMINIC FRANK PRINCIPE residing at 1816 - 53rd St. and 2112 - 52nd St., both Kenosha, with date of birth as 11/5/13 at Kenosha, Wisc.

Records of the Police Department, Racine, Wisc., as DOMINIC PRINCIPE, their #V49-250, born 4/5/13, at Kenosha, reveal he was arrested 5/4/45 for armed robbery and sentenced 6/23/45 in Racine County Court to 1-5 years at Wisc. State Prison, Waupun, latter #28565, FBI #195 00 23, and was confined to Waupun on 7/18/45.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-318

Description of PRINCIPE as contained in the records of the Police Department, City of Kenosha, Wisc., and County Register of Deeds is as follows:

Sex	Male
Race	White
Age	49
DOB	4/5/13
POB	Kenosha, Wisc.
Height	6'
Weight	230 lbs.
Complexion	Tan
Descent	Italian
Nationality	American
Build	Heavy
Eyes	Brown
Hair	Black, graying
Occupation	Plumber, bartender, cook
Residence	Route #3, Box 237, Lake Zurich, Ill., during week; visits 4026 - 7th Ave., Kenosha, Wisc., on weekends.
Marital status	Married to LILLIAN (STEFANI) on 10/7/33; [redacted] Wife [redacted] [redacted] Wisc.
Employment	Partner with sister, EDITH at Edith's Pizza, Lake Zurich, Ill., since 8/56
FBI #195 00 23	
Fingerprint Classification	30 W 000 0 30 W 001 M

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

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On 2/21/63, [redacted] [redacted] -
[redacted] Wisc., a [redacted] advised PRINCIPE
was home last weekend from Lake Zurich, Ill., and was driving
his sister's (EDITH's) car. PRINCIPE stays at Lake Zurich all
week normally and visits his wife on Saturdays and Sundays
usually, as they are supposed to be separated.

Additional background will be developed in this matter with view
to ascertain the identities of companions of PRINCIPE; the
identity of his automobile he is alleged to have recently sold
or disposed of; and the gathering of any evidence personal to
him as may be compared with evidence submitted to the FBI
Laboratory in the BERNAT case, for consideration or elimination
as a suspect therein as well as general involvement in hoodlum
and racket activities.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/1/63	INVESTIGATIVE PERIOD 2/15-27/63
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka "Popeye," "Popp's"		REPORT MADE BY SA WILLIAM J. HIGGINS, JR.	TYPED BY eak
		CHARACTER OF CASE AR	

SEE REVERSE SIDE FOR
ADD. DISSEMINATION.REFERENCEBureau airtel to Milwaukee dated 2/22/63. *FD 217*

- P -

ENCLOSURES TO BUREAU (2):

Original and one copy of letterhead memorandum reflecting characterization of informant utilized in this report.

LEADSMILWAUKEEAt Milwaukee, Wis.

(1) Will review records of State Dept. of Taxation as to income tax returns filed by both Subject and wife, LILLIAN (STEFANI), and secure details thereon.

(2) Will at Wis. Telephone Co. obtain toll call listings

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (Encls 2) (RM) 1 - USA, Milwaukee 4 - Milwaukee (92-318)		92-6467	3 REC-50
EX-102		10 MAR 4 1963	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATION	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

62 MAR 14 1963

U.S. GOVERNMENT PRINTING OFFICE 10-76324-1

MI 92-318

had on residence of DOMINIC PRINCIPE, 4026 7th Ave., Kenosha, Wis., telephone OL 4-4880, for period 6/1/62 to present billing date.

At Madison, Wis.

(1) Will at Bureau of Motor Vehicles effect searches of both auto registrations and operators files for each of all available years such files are maintained on DOMINIC FRANK PRINCIPE and wife, LILLIAN (STEFANI) PRINCIPE, both of Kenosha, Wis., for all information had.

(2) Will likewise review records of Division of Motor Vehicles having supervision of Wis. Operators Point System as to Subject and wife for record of arrests and identity of autos involved, including license plate identification.

At Kenosha, Wis.

(1) Will further identify immediate family members, associates and close friends of Subject with view to developing informants and sources who might be aware of his activities, associates and involvement in hoodlum operations.

(2) Will endeavor to ascertain identity of and disposition made of Subject's 1959 Lincoln in December, 1962 or January, 1963 in order that it may be located and physically examined.

(3) Will in course of investigation consider attempt to secure permission of Subject to take a polygraph examination and attempt to develop areas wherein recommendation for a survey for institution of highly confidential sources may be made.

At Waupun, Wis.

Will review file at Wis. State Penitentiary number 28565 relating to Subject, confined there 7/18/45 for term of 1-5 years on charge of assault and robbery, for

MI 92-318

background, correspondents, visitors and any other pertinent available information.

ADMINISTRATIVE

The Bureau by airtel to Milwaukee dated 2/13/63 captioned, "JOSEPH FRANK GURERA, aka, AR," Bufile 92-4690, identified DOMINIC FRANK PRINCIPE, of Kenosha, Wis., as one of several hoodlums in the Milwaukee Division on which the Milwaukee Office was directed to open an investigation under AR, submit weekly summary airtels and also submit an initial report thereon to reach the Bureau by 3/1/63 and thereafter report on 30 day basis without fail.

INFORMANTS

Identity

T-1 is [redacted]
[redacted]
[redacted]
[redacted]
Wis., [redacted]
(requested)

Location

Instant report

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-318

Post Office Box 663
Milwaukee 1, Wisconsin

March 1, 1963

DOMINIC FRANK PRINCIPE
ANTI-RACKETEERING

T-1 is a reliable source who is [redacted]
[redacted] of DOMINIC FRANK
PRINCIPE and, as such, is in a position to be
acquainted with some of the activities and
associates of the Subject at Kenosha, Wisconsin.

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This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA WILLIAM J. HIGGINS, JR. Office: MILWAUKEE
Date: 3/1/63

Field Office File No.: MI 92-318 Bureau File No.:

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis:

DOMINIC FRANK PRINCIPE born 4/15/13, Kenosha, Wis. to GEORGE PRINCIPE and LUIGINA GIORDANO. He was married 10/7/33 at Kenosha, Wis. to LILLIAN STEFANI and [redacted] have been born to this union. Subject's wife [redacted] presently reside in [redacted] at 4026 7th Ave., Kenosha. Subject since 1956 is partner with his sister, EDITH, in a pizza restaurant at Lake Zurich, Ill., where he resides during week and on week-ends visits his family at Kenosha. Background, credit and criminal history set forth. MI T-1 advises frequent visitor at Subject's residence in Kenosha on week-ends is operator of 1957 Pontiac 2-door, 1963 Wis. license Y95-194, registered to ALBERT ALBANA, 2714 25th St., Kenosha. WPS C

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DETAILS: AT KENOSHA, WISCONSINBIRTH

On February 21, 1963 records of the Register of Deeds Office, Kenosha County Court House Building, were searched, and under record contained in volume 10, page 824, information was set forth of the birth of DOMINIC PRINCIPE, a male child, at Kenosha on April 5, 1913 to GEORGE PRINCIPE, age 28, born in Italy and a laborer by occupation, and to LUIGINA GIORDANO, age 27, born in Italy and a housewife by occupation. Birth was attended by Mrs. EMILIE MUELLER, a midwife, and a notation was made that this was the 7th child born and the fifth child living to this union. Residence at that time was 222 Fremont Avenue, Kenosha, Wisconsin.

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MI 92-318

In addition, the birth records revealed the following information:

ADELINE MARY PRINCIPE, born July 6, 1907
to GEORGE PRINCIPE and LOUISE GIORDANO,
volume 40, page 450;

EDITH THERESA PRINCIPE, born February 1, 1912
to GEORGE PRINCIPE and LUIGINA GIORDANO,
volume 9, page 696;

[redacted] born [redacted]
to GEORGE PRINCIPE and LUISA GIORDANO,
volume 11, page 818;

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[redacted] born [redacted]
to GEORGE PRINCIPE and LUIGINA GIORDANO,
volume 12, page 1325;

[redacted] born [redacted]
to GEORGE PRINCIPE and LUISA GIORDANO,
volume 14, page 294;

[redacted] born [redacted] to
GEORGE PRINCIPE and LUISA GIRERDANI,
volume 16, page 1938;

[redacted] born [redacted] to
GIORGIO and LUISA GIORDANA, volume 19,
page 121;

[redacted] born [redacted] to
GIORGIO and LUISA GIORDANA, volume 21,
page 833;

[redacted] born [redacted]
[redacted] to GEORGE PRINCIPE and LOUISE GIORDANO,
volume 26, page 1068.

MI 92-318

PERSONAL HISTORY

On February 21, 1963 records of the Register of Deeds Office, Kenosha County, relating to a search of the marriage files, reflected that in volume 19 on page 783 a marriage record was located for DOMINIC PRINCIPE, of 2212 56th Street, Kenosha, age 20, born in Wisconsin, a plumber by occupation, whose parents were identified as GEORGE PRINCIPE and LOUISE GIORDANO, and for LILLIAN STEFANI, of 2211 56th Street, Kenosha, age 22, born in Michigan, whose parents were identified as JOHN STEFANI and LEONILDA CORDONI. The marriage was listed as the first for both parties, and the marriage ceremony occurred on October 7, 1933 at the Holy Rosary Church in Kenosha.

On February 15, 1963 MI T-1 advised SA WILLIAM J. HIGGINS, Jr. that DOMINIC PRINCIPE was married to LILLIAN (STEFANI) in Kenosha. Informant advised that the PRINCIPES have [redacted] children; namely [redacted] age about [redacted] and living in [redacted] age [redacted] [redacted] Wisconsin and [redacted] age [redacted] single, employed by [redacted] residing with [redacted] and [redacted] age [redacted] [redacted] All of the PRINCIPES are active in the Holy Rosary Church in Kenosha.

MI T-1 said that Subject up until very recently owned a 1959 Lincoln, bearing unknown Illinois license plates, which car he disposed of, possibly either in December, 1962 or January, 1963 as Mrs. PRINCIPE herself sometime around the first of February, 1963 made inquiry of a neighbor concerning the price being asked for the neighbor's car, which was then on sale but was subsequently sold elsewhere. Informant said that the PRINCIPES also mentioned at different times the name of "JIM MORAN's," the car dealer in Chicago, and it was unknown whether their Lincoln was bought from this dealer.

MI T-1 also advised that Subject and his wife visited Italy in 1959 or 1960 and before that in 1957 Subject

MI 92-318

himself went alone to Italy.

MI T-1 also said that Subject is a business partner with his sister, EDITH PRINCIPE, whose married name may be SELMI, in a restaurant located at Lake Zurich, Illinois, known as Edith's Pizza, for at least the past five years. Subject normally does not reside with his family at Kenosha during the week days but does come to Kenosha for the week-ends on Saturday and Sunday.

On February 17, 1963 MI T-1 advised SA HIGGINS that DOMINIC PRINCIPE came to his home on Saturday, February 16, 1963. Also, on Sunday, February 10, 1963, a 1957 Pontiac, medium grey in color, bearing 1963 Wisconsin license Y95-194, was observed parked in front of the PRINCIPE residence at approximately 1:00 AM and again between 2:00 and 3:00 PM on that same date. This car has been observed before at the PRINCIPE home on a number of occasions and was driven by a white male, age about 60, approximately 5'10" in height, medium build.

On February 18, 1963 a check of the Wisconsin Motor Vehicle Department at the Kenosha County Sheriff's Office determined 1963 Wisconsin license Y95-194 was registered in the name of ALBERT ALBANA, 2714 25th Street, Kenosha, Wisconsin, for a 1957 Pontiac 2-door.

On February 21, 1963 MI T-1 advised SA HIGGINS that Subject was home only on the week-end of February 16 and 17, 1963 and did not come back to his Kenosha residence on February 18, 1963 to February 21, 1963 and was presumed to be in Lake Zurich, Illinois.

On February 22, 1963 MI T-1 advised SA HIGGINS that Subject was left off at his family home at Kenosha at about 2:30 PM, having been brought there in his sister's 1962 Mercury, bearing unknown Illinois license plates, which vehicle then continued on its way and the driver's identity could not be ascertained.

On February 27, 1963 MI T-1 advised SA HIGGINS

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MI 92-318

that Subject remained at his residence from February 22, 1963 to Monday morning, February 25, 1963, and then departed in his sister's Mercury, bearing 1963 Illinois license 790-936, and has not been seen since. On Sunday, February 24, 1963, the 1957 Pontiac, bearing 1963 Wisconsin license [redacted] was again observed parked in front of the PRINCIPE home at about 2:00 PM. When the residence was again checked at 5:00 PM, this car was no longer there.

CREDIT

Records of the Kenosha Credit Bureau were searched on February 21, 1963 by [redacted] and a file was located reflecting that DOMINIC FRANK PRINCIPE and LILLIAN STEFANI were known to that bureau since 1932. The PRINCIPES were listed as having four children, and Mrs. PRINCIPE [redacted] Kenosha, where they rent but own a home located at 6424 40th Avenue, Kenosha. Mrs. PRINCIPE was also listed as having income property located at 2112 52nd Street, Kenosha, where Subject formerly operated a tavern for several years, then known as "Popp's Tavern." The file also revealed that from 1932 to August, 1956 Subject's main occupation was that of a plumber but in August, 1956 Subject went into partnership with his sister, EDITH THERESA PRINCIPE, at a drive-in restaurant and pizza business at Route 3, Box 237, Lake Zurich, Illinois, where Subject has since remained.

[redacted] stated that about August of 1956 the credit bureau received a report, source unknown, that the PRINCIPES were separated and a request was received from Mrs. PRINCIPE to open an individual account in her name. In regard to Mrs. PRINCIPE's record, a handwritten notation of "separation" was originally inserted on the card but this was later scratched out and changed to "for business reasons." [redacted] stated that the significance of this entry was not fully understood by her but Mrs. PRINCIPE's record showed she has rental income at 2112 52nd Street of approximately \$350 a month, and her

MI 92-318

husband, DOMINIC, was in business at Lake Zurich, Illinois since August of 1956. The record failed to reflect any entry of judgments, suits or liens as to either DOMINIC or LILLIAN PRINCIPE, and the credit paying habits of both were regarded as satisfactory.

The credit file relating to DOMINIC FRANK PRINCIPE revealed that he resided at the following addresses:

October, 1937 - 2212 52nd or 56th Street,
Kenosha;

March, 1943 - 1816 53rd Street, Kenosha;

September, 1944 - 4710 21st Avenue, Kenosha;

Unknown date at 4915 24th Avenue, Kenosha;

July 20, 1953 - owned and resided at
6424 40th Avenue, Kenosha;

April, 1957 - 4911 28th Avenue, Kenosha;

August, 1957 - renting at 4026 7th Avenue,
Kenosha.

Credit file revealed that Subject was formerly employed by his father, GEORGE PRINCIPE, as a plumber until he went to work for the Lorin Construction Company at American Motors as a plumber and also with the Basaler and Carter Construction Company in 1942 as a plumber at American Motors. In December of 1944, Subject listed he had worked for five months for the Mischler Plumbing Company and also worked part-time as a bartender for "RED" COVELLI at that time. On July 18, 1945, notation was made that Subject was sentenced 1 to 5 years with FRED COVELLI to the Wisconsin State Prison at Waupun, Wisconsin. As of March 31, 1949, Subject worked for one year with the Josephson and Thomey Plumbing Company, Kenosha, and as of May, 1953 he was listed as owner and

MI 92-318

operator of the Popp's Tavern in Kenosha. As of August, 1956, Subject was listed as a partner with his sister, EDITH, at a restaurant in Lake Zurich, Illinois known as Edith's Pizza.

The credit file also revealed that as of April 9, 1943 Subject had a \$4,700 mortgage with the Lutheran Brotherhood of Kenosha on lot 15, block 182, Rice Park, which property is identical with 4710 21st Avenue, Kenosha. The file also reflected another mortgage on January 6, 1949 was on the same property in the amount of \$2,600 with [redacted] A \$5,000 mortgage was had on July 30, 1958 with the First National Bank of Kenosha on lot 10, block 11, second Rice Park addition, and a \$20,000 mortgage was had on January 21, 1963 with the American State Bank, Kenosha, on lot 50, Greenwood Heights.

The credit file on Subject also made reference to the fact that Subject, together with [redacted] also known as [redacted] age [redacted] and [redacted] age [redacted] were arrested on February 27, 1940 for a brawl at Racine in which [redacted]

[redacted]

The credit file on Subject also contained a news clipping dated July 18, 1945 reflecting that DOMINIC PRINCIPE, of 4710 21st Avenue, age 32, and FRED COVELLI, age 24, of 2222 55th Street, both Kenosha, on June 23, 1945 entered pleas of guilty to charges of armed robbery on May 4, 1945 of the STANLEY TOMCZAK tavern at 1754 Racine Street, Racine, Wisconsin, in which both were armed with guns and took by force \$600. In Racine County Court, before Judge ELMER D. GOODLAND, on July 18, 1945, PRINCIPE and COVELLI were sentenced each to terms of 1 to 5 years, with PRINCIPE assigned to the Wisconsin State Penitentiary because of a previous criminal record in Racine County, while COVELLI was sentenced to the Wisconsin State Reformatory at Green Bay, Wisconsin.

MI 92-318

In regard to the previous arrest history on Subject in Racine County, he was noted as having served six months at hard labor in the Racine County Jail on charge of assault with intent to do great bodily harm in 1940 following a tavern brawl in which a Racine man was severely beaten and injured.

The news clipping went on to state that, in respect to the May 4, 1945 armed robbery, Subject and COVELLI were arrested twenty minutes after the robbery following a chase from Racine County into Kenosha County where they were trapped in a farm garage in Somers Township. They were found hiding beneath a work bench. At the time, both denied the robbery but a search of the garage located two revolvers and the money cached in an empty paint can.

CRIMINAL

On February 21, 1963 [redacted] Records Office, Kenosha County Sheriff's Office, advised a search of the records of his office failed to reflect any information on DOMINIC FRANK PRINCIPE.

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On February 21, 1963 [redacted] Kenosha Police Department, advised records of that department revealed DOMINIC FRANK PRINCIPE, born 11/5/13 at Kenosha, Wisconsin, PD file #1760, race white, 6' in height, 230 pounds, brown eyes, black hair, residing at 1816 53rd Street and 2112 52nd Street, both Kenosha, possessed the following arrest record:

September 22, 1927, age 14, arrested on charge of larceny, turned over to policewoman;

July 4, 1930, juvenile arrest, turned over to [redacted]

December 20, 1932, traffic arrest-duplicate operator's license;

MI 92-318

June 26, 1936, traffic arrest, \$1 and costs or five days;

June 26, 1936, burglary at night, sentenced 1 to 3 years, Wisconsin State Reformatory, Green Bay, Wisconsin;

May 23, 1939, speeding, turned out;

November 22, 1944, traffic arrest, dismissed;

February 26, 1940, aggravated assault, dismissed;

July 25, 1950, parking violation, bond \$5 forfeited;

August 3, 1952, complained liquor stolen.

b6
b7c

AT RACINE, WISCONSIN

On February 21, 1963 [REDACTED]
Sheriff's Office, Racine County, advised the following information was had relating to DOMINIC FRANK PRINCIPE:

February 27, 1940, assault with intent to do bodily harm, bail set at \$1,500;

February 28, 1940, posted bond with Court Commissioner JONES;

May 4, 1945, assault with intent to murder, bail set at \$5,000;

May 7, 1945, bail posted with Court Commissioner HALEY;

June 23, 1945, arrested charge of armed robbery, sentenced 1-5 years Waupun, Wis. to where he was removed on July 18, 1945.

MI 92-318

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b7C

On February 21, 1963 [redacted] Racine Police Department, advised the records of that department reveal that DOMINIC PRINCIPE, of 2212 56th Street, Kenosha, born April 5, 1913 at Kenosha, was assigned FBI number 195 00 23 and had notations of the following local arrests:

June 26, 1936, Kenosha PD #1760, burglary in the night;

February 26, 1940, assault to do great bodily harm;

January 28, 1941, Racine PD #V46-213, assault and battery, sentenced six months to Racine County Jail;

May 4, 1945, Racine PD #V49-250, armed robbery, sentenced 1-5 years Wisconsin State Prison;

July 18, 1945 received at State Prison, Waupun, Wisconsin, their number 28565, on charge of armed robbery under sentence of 1-5 years.

[redacted] stated the records also revealed that Subject was described as follows:

Race	White
Sex	Male
Height	5'11"
Weight	202
Eyes	Brown
Hair	Black

DESCRIPTION

Description of DOMINIC FRANK PRINCIPE, as contained in the records of the Racine and Kenosha Police Departments and the County Register of Deeds Office, Kenosha, is as follows:

MI 92-318

Sex	Male
Race	White
Age	49
Date of birth	April 5, 1913
Place of birth	Kenosha, Wisconsin
Height	6'
Weight	230
Complexion	Tan
Descent	Italian
Nationality	American
Build	Heavy
Eyes	Brown
Hair	Black, greying
Occupation	Plumber, bartender, cook
Residence	Route 3, Box 237, Lake Zurich, Ill., during week; visits 4026 7th Avenue, Kenosha, on week-ends; where family lives.
Marital status	Married to LILLIAN (STEFANI) on 10/7/33; has four children, three of whom are grown.
	Wife [REDACTED]
	[REDACTED]
Employment	Partner with sister EDITH at Edith's Pizza, Lake Zurich, Ill., since August, 1958
FBI #	195 00 23
Fingerprint classification	30 W 000 O 30 W 001 M

b6
b7C



In Reply, Please Refer to
File No. 92-318

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663
Milwaukee 1, Wisconsin

March 1, 1963

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

Reference Report of SA WILLIAM J. HIGGINS, Jr.,
dated and captioned as above, at
Milwaukee.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

F B I

Date: 3/1/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
SAC, Chicago

FROM : SAC, MILWAUKEE (92-318)-P

SUBJECT : DOMINIC FRANK PRINCIPE, aka
AR

OO: Milwaukee
ReMI airtel to BU, 2/22/63.
WEEKLY SUMMARY AIRTEL

On 2/28/63 [redacted] confidential

[redacted] residing [redacted]
[redacted] Wisconsin, advised subject arrived
home that evening, 8:45 PM, which was very unusual as he
rarely visits Kenosha except on weekends.

On 3/1/63 PRINCIPE was interviewed by FBI Agents at
Kenosha, Wisconsin and denied being involved in any way
with the BERNAT abduction and killing. He also denied
knowing STEVE DE SALVO, JOE GURERA, FRANK PETER BALISTRIERI,
and GUS MANIACI and stated he did not know anyone from the
Milwaukee hoodlum element. He also claimed that on the
night of 1/7/63 he was at his restaurant at Lake Zurich,
Illinois, but refused to divulge the identities of anyone
other than his sister, EDITH TERESA SALEMI, who could
corroborate his claim of being at that location. PRINCIPE
also refused to divulge the nature of the conversation had
between him and Chief of Police STANLEY G. HAUKEHAHL and
[redacted] of the Kenosha PD on their visit to his
place at Lake Zurich on 2/2/63. PRINCIPE also refused to
discuss his associations had with anyone in Kenosha, stating,
only, "That I don't want to become involved". He also
refused to sign a waiver for a polygraph examination and

3-Bureau (AM)
2-Chicago (AM)
2-Milwaukee (92-318) REC-23
WJH:sbt
(7)

92-646-4
MAR 4 1963

Approved: [Signature] Special Agent in Charge

Sent

Per

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-318

would give no explanation why.

In regards to the 1959 Ford 4-door alleged blue and white in color, PRINCIPE stated this car belonged to his sister EDITH SALEMI to whom it was registered in Illinois and had been purchased in Illinois by her and sold to some individual within the past 3 weeks by his sister as it had a cracked cylinder block and was purchased to be used for parts. PRINCIPE stated he did not know from whom his sister bought the car, but it had been purchased new and only she knows where she obtained it. He also contended only his sister knew the identity of the person who purchased the car from her.

LEADSCHICAGO DIVISIONAt Lake Zurich, Illinois

Will immediately contact EDITH TERESA SALEMI at Edith's Pizza Restaurant, Lake Zurich and ascertain from her the description, serial number, source where purchased, and identity of purchaser of her 1959 Ford 4-door, recently disposed of by her.

Will thereafter locate and physically examine same as possibly being the vehicle used in the BERNAT abduction and killing on 1/7/63, for any and all evidence of such use and/or elimination in this case.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 3/8/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-6467)
 From: SAC, MILWAUKEE (92-318) (P)
 Subject: DOMINIC FRANK PRINCIPE, aka.
 AR
 OO: Milwaukee

WEEKLY SUMMARY AIRTEL

Re Milwaukee airtel to Bureau, 3/1/63.

On 3/1/63 a review was effected of Subject's Wisconsin income tax returns for 1954 through 1961 at Milwaukee, Wisconsin. In summary thereof a Net Worth Statement was filed by PRINCIPE for 12/31/50 showing total assets of \$54,818.75 with liabilities of \$37,222.49 for a net worth of \$17,596.26. A similar filing for 12/31/54 reflects total assets of \$73,402.26 with liabilities of \$53,347.42 for a net worth of \$20,054.84.

Examination of the Wisconsin income tax returns also revealed as follows:

<u>Year</u>	<u>Income Claimed</u>	<u>Tax Paid</u>
1954	\$ 3,183.66	None
1955	\$ 3,947.12	\$ 20.00
1956	\$ 1,893.67	\$ 4.79
1957	\$ 673.31	\$ 11.04
1958	\$ 7,740.48	\$ 180.19

3 - Bureau (92-6467) (AM)
 2 - Milwaukee (92-318)
 WJH:jb
 (5)

REC- 61

92-6467-5
10 MAR 11 1963

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-318

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b7D

<u>Year</u>	<u>Income Claimed</u>	<u>Tax Paid</u>
1959	None	None
1960	\$ 2,159.06	None
1961	\$ 5,601.75	\$25.96

On 3/4/63 [redacted] confidential [redacted] Wisconsin, advised Subject departed from his apartment on Saturday afternoon, 3/2/63, and did not return again for that weekend which was again unusual behavior with his usual routine on visits home. In addition PRINCIPE did not have any visitors at his home on either Friday or Saturday of that weekend.

On 3/7/63 ALBERT ALBANA of Kenosha, Wisconsin was interviewed by Bureau Agents in connection with his knowledge of the BERNAT killing with negative results. ALBANA also refused to discuss JOHN RIZZO and BILL COVELLI or any connection he had with them. In regard to PRINCIPE, ALBANA said he regarded him as a good friend and actually was godfather to PRINCIPE's [redacted] [redacted] ALBANA contended it has been a couple of weeks since he last contacted PRINCIPE and could not recall having visited him at the PRINCIPE home within any more recent date.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 3/15/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6467)
FROM: SAC, MILWAUKEE (92-318) -P-
SUBJECT: DOMINIC FRANK PRINCIPE, aka.
AR
OO: MILWAUKEE

Steffen

b6
b7C
b7D

ReMI-airtel to Bureau 3/8/63.

WEEKLY SUMMARY AIRTEL

On 3/14/63 [redacted] confidential [redacted]

[redacted] residing [redacted]

Wis., advised subject did not show up at his home on the weekend of 3/9/63 nor has he or any visitors been to his residence since the afternoon of 3/2/63. [redacted] stated she would remain alert to ascertain whether PRINCIPE shows up at any time on the coming weekend of 3/16/63.

Spot checks of subject's residence on 3/12, 13 and 14/63 failed to reflect any pertinent activity being noted.

10

EX-102

REC-509 2-6467-6

8 MAR 18 1963

3-Bureau
2-Milwaukee
WJH:mg
(5)

Steffen

E. G. Wick

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 3-23-63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-6467)

FROM: SAC, MILWAUKEE (92-318) (P)

SUBJECT: DOMINIC FRANK PRINCIPE, aka.
AR
OO: MILWAUKEE

b6
b7C
b7D

Re Milwaukee airtel to Bureau dated 3-15-63.

WEEKLY SUMMARY AIRTEL

[redacted] confidential [redacted]
[redacted] residing [redacted] stated that
the subject has not been to his residence for more than
ten days, and there have been no visitors. In conversation
with subject's wife, wife advised that subject had not been
home and was spending all his time in Illinois.

When interviewed on 3-20-63 concerning [redacted] activities,
[redacted] advised he was a very good friend of the subject
PRINCIPE.

Investigation being conducted by the Chicago Office disclosed
that the subject's sister, EDITH TERESA SALEMI, Route 3,
Box 237, Palatine, Illinois, has sold her car to a [redacted]

SALEMI could provide no information concerning [redacted], and
stated that he paid cash for the car and she allowed him to

3 - Bureau (92-6467) (AM)
1 - Milwaukee (92-318)
FMM:cef
(4)

REC-45

10 MAR 26 1963

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-318

retain her registration plates. Investigation is continuing in an effort to locate the car as it is possible that the vehicle was used in the ANTHONY BIERNAT kidnap and murder.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 3/30/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-6467)
From: SAC, MILWAUKEE (92-318) (P)
Subject: DOMINIC FRANK PRINCIPE, aka.
AR
OO: Milwaukee

Re Milwaukee airtel to Bureau dated 3/23/63.

WEEKLY SUMMARY AIRTEL

_____ Wisconsin,
advises that Subject has not been to his home in Kenosha since
last FBI contact.

Chicago attempting to obtain hair samples and palm prints of
Subject. Attempts to locate Subject's former automobile negative
to date.

3 - Bureau (92-6467) (AM)
2 - Milwaukee (92-318)
FMM:jb
(5)

REC- 57

92-6467-8
8 APR 1 1963106
58 APR 3 1963

C. C. Wick

EX-116

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/5/63	INVESTIGATIVE PERIOD 2/26 - 3/29/63
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka "Popeye," "Popp's"		REPORT MADE BY SA FRANCIS M. MULLEN, JR.	TYPED BY kaj
		CHARACTER OF CASE AR	

REFERENCES

Report of SA WILLIAM J. HIGGINS, JR. dated 3/1/63 at Milwaukee;
 Milwaukee airtel to Director, 3/1/63;
 Milwaukee airtel to Director, 3/8/63;
 Milwaukee airtel to Director, 3/15/63;
 Chicago airtel to Milwaukee, 3/18/63 (Interoffice);
 Milwaukee letter to Director, 3/20/63;
 Chicago airtel to Memphis, 3/20/63 (IO);
 Milwaukee airtel to Director, 3/23/63;
 Chicago airtel to Milwaukee, 3/21/63 (IO);
 Milwaukee airtel to Director, 3/30/63.

- P -

ENCLOSURES

To the Bureau: Original and one copy of letterhead memorandum reflecting characterization of informant utilized in this report.

Photo -

CC TO: <i>115-1 Milwaukee</i>
REQ. REC'D. <i>1-1-63</i>
JAN 26 1965
ANS. <i>Phm-Jag</i>
BY: <i>ok Ben J. G.</i>

APPROVED <i>ph/s</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-6467-9	REC- 50
3 - Bureau (92-6467) (RM) (encls 2)			
1 - USA, Milwaukee			
3 - Chicago (92-1181)	COVER PAGE		
3 - Milwaukee (92-318)	A		
25 APR 8 1963			
1531 VEL			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	1. <i>Comm Dir Dept</i>	<i>STAT SECT</i>	
REQUEST RECD.....	<i>4/16/63</i>		
DATE FWD.....			
HOW FWD.....			
BY.....			

MI 92-318

LEADS

THE CHICAGO DIVISION

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At Chicago, Illinois

1. Determine the name of the individual possessing telephone number [] and conduct credit and criminal check on this individual.

2. Determine the name of the individual possessing telephone number [] and conduct credit and criminal check on this individual.

At Richmond, Illinois

[] Determine individual possessing telephone number and conduct credit and criminal check on this individual as well as on JOE MOLINARO, person using this telephone number.

At Waukegan, Illinois

1. Determine individual possessing telephone number [] and conduct credit and criminal check on this individual.

2. Determine individual possessing telephone number [] and conduct credit and criminal check on this individual.

At Wheatland, Illinois

Determine individual possessing telephone number []

At Zion, Illinois

[] Determine individual possessing telephone number and conduct credit and criminal check on this individual.

THE MILWAUKEE DIVISION

At Kenosha, Wisconsin

MI 92-318

1. Will determine individual possessing telephone number OL 4-4880 and conduct credit and criminal check on this individual.

2. Will maintain contact with [redacted]
[redacted] re Subject's activities.

3. Maintain contact with other sources and informants re Subject's current activities.

At Madison, Wisconsin

1. Will determine individual possessing telephone number AL 6-0457 and conduct credit and criminal check on this individual.

2. Will determine individual possessing telephone number AL 5-0295 and conduct credit and criminal check on this individual.

At Racine, Wisconsin

1. Will determine individual possessing telephone number [redacted] and conduct credit and criminal check on this individual.

2. Will determine individual possessing telephone number [redacted] and conduct credit and criminal check on this individual.

At Milwaukee, Wisconsin

1. Will determine individual possessing telephone number HI 5-6138 and conduct credit and criminal check on this individual.

2. Will determine individual possessing telephone number BR 3-1206 and conduct credit and criminal check on this individual.

3. Will determine individual possessing telephone number BR 6-0390 and conduct credit and criminal check on this individual.

COVER PAGE

C

MI 92-318

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INFORMANT

MI T-1 is

Wisconsin, neighborhood source (requested).

COVER PAGE
D*



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-318

Milwaukee, Wisconsin
April 5, 1963

DOMINIC FRANK PRINCIPE
ANTI-RACKETEERING

The following is a characterization of informant used in the report of SA FRANCIS M. MULLEN, JR. dated and captioned as above:

MI T-1 is a reliable source who is [redacted] DOMINIC FRANK PRINCIPE and, as such, is in a position to be acquainted with some of the activities and associates of the Subject at Kenosha, Wisconsin.

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA FRANCIS M. MULLEN, JR.
Date: April 5, 1963

Office: Milwaukee

Field Office File No.: MI 92-318

Bureau File No.: 92-318

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Investigation indicates that Subject spending all of his time in Illinois and is not seen in Kenosha. Investigation continuing at Chicago in an attempt to locate car formerly owned by Subject's sister. Efforts to locate car unsuccessful to date.

- P -

DETAILS: AT KENOSHA, WISCONSIN

Date March 13, 1963

DOMINIC FRANK PRINCIPE, 4026-7th Avenue, Kenosha, business address Route 3, Box 237, Palatine, Illinois, was interviewed at the Kenosha Resident Agency, Kenosha Youth Foundation, from 11:00 a.m. until 12:30 p.m. after he voluntarily accompanied SAs HOLTZMAN and KNICKREHM to the Kenosha Resident Agency. He was advised that he did not need to furnish any information to agents, that anything he did say could be used against him in court, and that he had the right to consult with an attorney.

PRINCIPE was first questioned concerning his personal history and background and partway through this phase of the interview he stated that he did not desire to furnish any information as "You guys know all about me anyhow." At this point he was informed that the FBI was investigating into the possibility of Federal violations being committed in connection with the murder of ANTHONY J. BERNAT and that we had received information implicating him in this matter and wanted to give him the opportunity to present his side of the story.

Also that we desired photographs of him. He consented to taking of photographs and photographs were taken at this point.

Thereafter the interview was continued and the following information obtained:

PRINCIPE said that he is known as "POPEYE" or "POPS" by virtue of the fact that as a youth he had an abscessed tooth which caused his jaw to swell up considerably. He was born April 5, 1913 at Kenosha, is 5'11" tall, weighs 248 pounds, has dark brown hair curly and graying, hazel eyes, constantly wears glasses, dark complexion, no scars or marks, is married to LILLIAN STEFANI from Kenosha and they have the following children:



PRINCIPE claimed that he has lived in Kenosha all his life until he joined his sister as a partner in Edith's Pizza Place located four miles south of Lake Zurich on Highway U.S. 12 about seven years ago. At the present time, in addition to the pizza

On 3/1/63 at Kenosha, Wisconsin File # MI 92-318

by SAs JOHN A. HOLTZMAN, A. B. KNICKREHM & WILLIAM J. HIGGINS/lmp Date dictated 3/7/63

- 2 -

restaurant they have eight motel type apartments which he has built. He was never in the military service but worked at American Motors Corporation during the period of World War II from 1941-44 after which he was in the plumbing and heating business with his brothers. About seven years ago he had a heart attack and at that point he disassociated himself with the West Side group in Kenosha and has not associated with these individuals since but instead has been working hard at Lake Zurich. He claims not to have been in Greco's Restaurant which was his former hangout for so much as a cup of coffee in the past seven years and said that he has not seen WILLIAM COVELLI since November, 1962 at the baptismal of one of his nieces. In fact, he pointed out that he is COVELLI's uncle by marriage. He cannot recall when he last saw JEFF COVELLI and said that he has not seen or talked to JOHN RIZZO in 12 years. He has maintained casual contact with AL ALBANA whom he described as a good friend of long standing and says that he sees him every couple of weeks, the last time being at his, PRINCIPE's, home approximately two weeks ago.

He disclaimed recognition of the names or photographs of FRANK BALISTRIERI, STEVE DE SALVO, JOE GURERA, AUGIE MANIACI and WALTER BROCCA.

He said that he has no contact with the vending machine operation and has definitely not contacted anybody on behalf of WEISER COVELLI relative to taking out somebody else's machine and putting in COVELLI's.

He said that he does not have an automobile registered in his name but drives the second car of his sister, EDITH SALEMI, and at the present time is driving a 1963 Mercury which belongs to her. Previous to this he had driven a 1959 Ford blue and white in color which was registered to his sister in Illinois. She had this car since it was new, and he has had free use of it and was the principal driver of it. The car was sold about three weeks ago with a cracked block and the man who bought it is unknown to him but EDITH could furnish his identity. The man runs a junk yard and was to use the car for parts. He is located in the vicinity of Lake Zurich, Illinois. In addition to the Mercury, EDITH also drives a 1962 Lincoln which she recently purchased.

MI 92-257

PRINCIPE said that he was in very good financial condition and that he simply would not become involved in a matter of this type from a financial standpoint or because of pressure being brought to bear on him. He claimed that he has no contact with the outfit and they have absolutely nothing on him to the point where they could pressure him into taking any action. By way of explaining his financial condition he said that he and his sister have approximately \$42,000 invested in their business in Lake Zurich and that he has turned down an offer of \$160 for the business. He said that the new house he is building will be valued at \$25,000.

PRINCIPE was asked to advise of the information he had been requested or had furnished to [redacted] of the Kenosha police on the occasion of their interview with him at Lake Zurich February 2. He declined to state what their conversation had been about replying that "You can get that information from them."

He denied specifically having any part in the abduction and murder of ANTHONY BIERNAT but was asked on a number of occasions about any knowledge he might have of it or the people involved and in these instances he would either deny having any information or in most instances answer the question by stating "I don't want to become involved."

When asked whether he would agree to be interviewed with the use of a Polygraph he said that he would have to talk to his attorney but he would do so and call back the office within 20 minutes; however, later during the interview he stated that he would not call back and that he did not want to become further involved. He said that he was going to see his attorney [redacted]

PRINCIPE voluntarily furnished a urine specimen and permitted his photograph to be taken but he declined to furnish palm prints and a specimen of his hair. He said that he had not been ill or injured recently and he removed his clothes so that his body could be examined, and there was not observed any indication of recent injury. It was noted during the course of the interview that PRINCIPE smoked Salem cigarettes and two samples were obtained after the conclusion of the interview. PRINCIPE also removed his shirt which was a dark maroon carduroy and permitted an examination of it. Two burned match sticks were removed from one pocket as was a small sample of the thread from the material.

MI 92-318

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By communication dated March 20, 1963 the Chicago Office advised as follows:

AT LAKE ZURICH, ILLINOIS

On March 7, 1963, SA JOSEPH B. GRAFF contacted EDITH SALEMI in Lake Zurich, Illinois where she was interviewed in the presence of her brother, DOMINIC PRINCIPE. She said she was the owner of a 1959 blue and white Ford, bearing 1962 Illinois license LJ9728, which she sold early in February, 1963, to one [redacted] of [redacted]. She said that [redacted] had returned to [redacted] but she does not have his address there.

EDITH SALEMI was interviewed in Lake Zurich, Illinois on March 15, 1963 by Bureau Agents at which time she related the following:

[redacted] associates, address, or place of employment in the Lake Zurich, Illinois area unknown to her, had wanted to buy her 1959, four door Ford Galaxie, light blue-green and white in color. Her brother DOMINIC had told [redacted] that probably the block was cracked and that the transmission was going out. [redacted] still wanted to buy the car so she eventually sold the automobile to [redacted] on February 8, 1963 for \$450 in cash. She signed the title over to him, gave him the 1963 registration papers and allowed him to use the 1963 Illinois license plates on the car. He stated that when he arrived in [redacted] [redacted] he would mail her back her 1963 license plates and registration papers. He has not done so to date.

[redacted] as being white male, "hillbilly type", about 27 or 28 years of age, thin build, 5'10" or 5'11" tall, dark sandy hair, and liked to work on automobiles. She could furnish no additional background information concerning [redacted]

A check of the 1962 Illinois registration for 1962 License LJ9728, reflects that the license is registered to EDITH SALEMI, Route 3, Palatine, Illinois, on a Ford, Vehicle Identification No. T9GS117556.

AT KENOSHA, WISCONSIN

MI T-1 stated on March 29, 1963 that the Subject has not been to his residence for more than ten days, and there have been no visitors. In conversation with Subject's wife, wife advised that Subject had not been home and was spending all his time in Illinois.

MI 92-318

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While being interviewed on March 20, 1963 concerning her husband's activities, [redacted] advised that her husband was a very good friend of DOMINIC PRINCIPE and that [redacted] of PRINCIPE's [redacted]

On March 29, 1963, MI T-1 advised that Subject has not been to his home in Kenosha for some time.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-318

Milwaukee, Wisconsin
April 5, 1963

Title

DOMINIC FRANK PRINCIPE

Character

ANTI-RACKETEERING

Reference

Report of SA FRANCIS M.
MULLEN, JR. at Milwaukee,
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

F B I

Date: 4/5/63

Transmit the following in _____
(Type in plain text or code)b6
b7C
b7DVia AIRTEL AIR MAIL
(Priority or Method of Mailing)

77
TO : DIRECTOR , FBI (92-6467)
FROM : SAC, MILWAUKEE (92-318) - P -
SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR
OO: Milwaukee

Re Milwaukee airtel to Bureau, 3/30/63.

On 4/4/63, [] advised that PRINCIPE was at home in Kenosha for five minutes on 3/31/63 at about 2:30 P.M. Subject was alone and driving a white Lincoln or Mercury.

[] Chief Investigator, Kenosha SO, advised that he had not obtained any information concerning Subject from the witnesses interviewed by his office concerning the ANTHONY BIERNAT abduction and murder.

Investigation continuing to locate Subject's car.

3- Bureau (AM)
1- Milwaukee

FMM/kaj
(4)

REC-23

92-6467-10
6 APR 8 1963

EX-118

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

April 17, 1963

AIRTEL

To: SAC, Milwaukee (92-318)

From: Director, FBI (92-6467) - 11

DOMINIC FRANK PRINCIPE, aka

AR

OO: MI

Reurairtel 4-13-63, and reBuairtel 2-13-63, captioned, "Joseph Frank Gurera, aka., AR," your file 92-257.

The Bureau desires continuing investigative attention be afforded captioned matter in line with reBuairtel. In order to follow your progress and to be kept advised of developments as they occur, it is desired that you continue to submit weekly summary airtels in captioned matter.

FJS:pew

-4-

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

F B I

Date: 4/13/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6467)
FROM : SAC, MILWAUKEE (92-318) - P -
SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR
OO: Milwaukee

Re Milwaukee airtel to Bureau, 4/5/63.

Efforts to locate car previously owned by Subject's sister negative to date. Confidential source advises she has not seen PRINCIPE in Kenosha of late. Although issue of Subject's car has yet to be resolved, no positive information developed which indicates that Subject is currently active among hoodlum element in Kenosha. Should pertinent information be obtained concerning Subject, Bureau will be immediately notified. Milwaukee will continue to submit monthly reports; however, weekly airtels will be discontinued UACB.

3 - Bureau (AM)
1 - Milwaukee

FMM/kaj
(4)

REC-9

EX-115

92-6467-11
9 APR 16 1963Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 4/19/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6467)

FROM: SAC, MILWAUKEE (92-318) - P

DOMINIC FRANK PRINCIPE, aka
AR

OO: MI

Re Milwaukee airtel to Bureau 4/13/63 and Bureau airtel to
Milwaukee 4/17/63b6
b7C
b7DWEEKLY SUMMARY AIRTEL

On 4/11/63, [redacted] Kenosha,
advised that the Subject was at home on Easter Sunday and at
that time he was visited by ALBERT ALBANA.

On 4/19/63, Subject PRINCIPE was recontacted by Bureau agents
at his home, 4076 7th Avenue, Kenosha. PRINCIPE stated that
he was still living in Illinois and that he came to Milwaukee
every week end. He is still working with his sister and when
asked about his sister's car, allegedly sold to a [redacted]
PRINCIPE said that he believed that the car was not in good
enough shape to drive and he thought [redacted] was going to use
the car in stock car races. PRINCIPE stated that he definitely
would not take a Polygraph test as he did not want to get
involved in the BERNAT case in "any way, shape, or form." re

On 4/19/63, SAM IAQUENTA, a business associate of ANTHONY
BIERNAT, stated that DOMINIC PRINCIPE was a good friend of his
and he does not feel that he is involved in the BERNAT
abduction & murder. PRINCIPE at one time stated to IAQUENTA
that he had the chance to buy 15 jukeboxes in Chicago and he
inquired of IAQUENTA as to what the prospect was of going into

③ - Bureau (92-6467) (AM)
1 - Milwaukee (92-318)
FMM:ah
(4)

EX-102

REC-311 APR 22 1963

Approved: *[Signature]*Sent: *[Signature]*Per: *[Signature]*

Special Agent in Charge

62 APR 25 1963

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MI 92-318

business in Kenosha. IAQUENTA told PRINCIPE that he would starve with 15 machines and PRINCIPE never mentioned the subject again.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I.

Date: 4/26/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6467)
FROM: *OKS* SAC, MILWAUKEE (92-318) P
SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR
OO: MILWAUKEE

WEEKLY SUMMARY AIRTEL

Re Milwaukee airtel to Bureau 4/19/63.

No pertinent information developed concerning Subject.

③ - Bureau (AM)
1 - Milwaukee

FMM/lmp
(4)

de

EX-10

92-6467-13

APR 27 1963

REC-84

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 5/3/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6467)
FROM ~~OK~~: SAC, MILWAUKEE (92-318)-P
SUBJECT : DOMINIC FRANK PRINCIPE, aka
AR

OO: Milwaukee

b6
b7C
b7DWEEKLY SUMMARY AIRTEL

Re Milwaukee airtel to Bureau, 4/26/63.

On 5/1/63 Bureau agents conducting physical surveillance at 63rd and 14th Street, Kenosha, Wisconsin, in connection with the investigation of [redacted] Milwaukee file 166-28, observed an individual believed to be [redacted] of the Kenosha PD enter Ralph's Delicatessen, 1400 63rd Avenue, Kenosha. A short time later an unidentified individual entered the store and a short time later the subject PRINCIPE entered the delicatessen. These 3 individuals and [redacted] all went to the rear of the store and PRINCIPE left about $\frac{1}{2}$ hour later. [redacted] allegedly has hoodlum connections and [redacted] is a known [redacted]. Significance of meeting not known at this time, however, interview with [redacted] is anticipated for a future date, and an attempt will be made to ascertain purpose of meeting.

On 5/2/63 [redacted] a [redacted] whose identity must be protected, advised that DOMINIC PRINCIPE is definitely taking part in burglaries in northern Illinois, however, he does not know if PRINCIPE took part in the BIERNAT abduction and murder.

3-Bureau (92-6467) (AM)
1-Milwaukee (92-318)
FMM:sbt
(4)

REC-91

92-6467-14

MAY 6 1963

EX-117

320

MAY 13 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/6/63	INVESTIGATIVE PERIOD 3/30 - 5/3/63
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka <i>El</i>		REPORT MADE BY SA FRANCIS M. MULLEN, JR.	TYPED BY kaj
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES

Springfield airtel to Chicago, 4/1/63 (Interoffice);
 Report of SA FRANCIS M. MULLEN, JR. dated 4/5/63 at Milwaukee;
 Milwaukee airtel to Bureau, 4/5/63;
 Milwaukee airtel to Bureau, 4/13/63;
 Bureau airtel to Milwaukee, 4/17/63;
 Milwaukee airtel to Bureau, 4/19/63;
 Milwaukee airtel to Bureau, 4/26/63;
 Chicago airtel to Milwaukee, 5/1/63; (IO).

- P -

LEADSTHE CHICAGO DIVISIONAt Lake Zurich, Illinois

Through logical informants and spot checks attempt
 to ascertain whether or not Subject is currently connected

APPROVED <i>P/H/Huo</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6467) 1 - USA, Milwaukee 2 - Chicago (92-1346) 4 - Milwaukee (92-318)		92-6467-15 REC-102 MAY 10 1963 NOTATIONS NINE STAT. SECT.	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

MI 92-318

with hoodlum element in Lake Zurich, Illinois area, noting that information was obtained from [redacted] Illinois, that Subject has been taking part in burglaries in Northern Illinois.

b6
b7C
b7D

THE MILWAUKEE DIVISION

At Kenosha, Wisconsin

1. Interview [redacted] a correspondent with Subject since Subject was an inmate at the Wisconsin State Prison, Waupun, from 7/18/45 to 1/3/49.
2. Interview [redacted] when investigation concerning his gambling activities is completed, in reference to meeting between the Subject and [redacted] on 5/1/63.

At Madison, Wisconsin

Conduct credit and criminal check on [redacted] and interview him re his telephonic contact with the Subject.

At Racine, Wisconsin

Conduct background investigation on [redacted] Wisconsin and, if involved with hoodlum element attempt to ascertain his relationship with the Subject.

At Milwaukee, Wisconsin

Will conduct credit and criminal check on [redacted] and interview [redacted] in view of the fact that the Subject has been in telephonic contact with [redacted].

INFORMANT

MI T-1 is [redacted]

COVER PAGE
B

MI 92-318

ADMINISTRATIVE

[redacted] furnished information concerning telephone toll calls
to SA [redacted] on 4/11/63.

b6
b7C
b7D

COVER PAGE

C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA FRANCIS M. MULLEN, JR.
Date: May 6, 1963

Office: Milwaukee

Field Office File No.: MI 92-318

Bureau File No.: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis:

Police Department Wis.

Subject allegedly still working in Illinois and coming to Kenosha on weekends. Efforts to locate car previously owned by Subject's sister negative to date. Subject allegedly in Kenosha on 5/1/63 at which time he was allegedly in touch with [redacted] Kenosha PD, and [redacted]

Wis.

- P -

b6
b7C
b7DDETAILS: AT KENOSHA, WISCONSIN

On April 11, 1963 [redacted]

[redacted] advised that the Subject was at home on Easter Sunday and that he was visited at that time by ALBERT ALBANA. [redacted] stated that she was busy herself and did not notice what time ALBANA or the Subject left his home.

On April 11, 1963 the following information was obtained from MI T-1 by SA [redacted]

At Madison, Wisconsin - Telephone No. AL 6-0457 is not a working line. Telephone No. AL 5-0295 is listed to [redacted]

Wisconsin.

MI 92-318

At Racine, Wisconsin - Telephone No. 637-2311 is listed to
Feiges Elmwood Plaza Store, 3701-B Durand Avenue, Racine,
Wisconsin and Telephone No. [redacted] is listed to [redacted]
[redacted] Wisconsin.

b6
b7C

At Milwaukee, Wisconsin - Telephone No. HI 5-6138 is listed
to [redacted] BR 6-0390 is
listed to Pabst Theatre, 144 East Wells Street; and BR 3-1206
is not a working line.

Date April 29, 1963b6
b7C

DOMINIC PRINCIPE was contacted by SAs FRANCIS M. MULLEN, JR. and [redacted] at his home, 4076 7th Avenue, Kenosha. PRINCIPE stated that he was still living in Illinois and that he came to Milwaukee every weekend in order to work on a house he was building at 86th Place in Kenosha. He advised he is still working with his sister, EDITH SALEMI in Lake Zurich, Illinois.

PRINCIPE was asked about his sister's car which was allegedly sold to a [redacted] from [redacted] and PRINCIPE stated that his sister would have to furnish information concerning the car. He did state, however, that he did not believe the car was in driveable condition and he thought [redacted] would be using the car in stock car races.

PRINCIPE stated that he definitely would not take a polygraph test and he did not want to get involved in the ANTHONY BIERNAT case in any way, shape or form.

On 4/19/63 at Kenosha, Wisconsin File # MI 92-318
by SAs FRANCIS M. MULLEN, JR. [redacted] Date dictated 4/24/63

b6
b7C

MI 92-318

AT KENOSHA, WISCONSIN

On April 19, 1963 SAM IAQUINTA, a business associate of ANTHONY BIERNAT, advised that DOMINIC PRINCIPE was a good friend of his and he does not feel that PRINCIPE was involved in the BIERNAT abduction and murder. IAQUINTA advised that PRINCIPE once told him that he had a chance to buy 15 jukeboxes in Chicago and he was thinking of going into business in the Kenosha area. IAQUINTA stated that he told PRINCIPE that he would be unable to make a living and that he would starve with 15 machines and also that there were too many jukebox operators already. According to IAQUINTA, PRINCIPE never approached the Subject again.

AT CHICAGO, ILLINOIS

On April 30, 1963 IC [] ascertained from Illinois Bell Telephone Company, Chicago, that phone number HU 9-4300 is listed to Courtesy Motor Sales, Inc., 3542 West Grand, Chicago; GR 2-3800 is listed to Alan Radio, Inc., 4027 North Lincoln, Chicago.

b6
b7C

Regarding the lead at Wheatland, Illinois, the postal guide does not list a Wheatland. IC [] determined from Illinois Bell that there is no KE 7 exchange in the State of Illinois. There is, however, an LE 7 exchange in Wheeling, Illinois, but the numbers go only up to 4500.

Date May 6, 1963b6
b7C

In connection with a physical surveillance being conducted at 1400 63rd Street in Kenosha, the location of Carl's Delicatessen, an individual who appeared to be [redacted] entered the Delicatessen on the morning of May 1, 1963 and was seen talking to [redacted]. A short time later DOMINIC PRINCIPE was seen to enter Carl's Delicatessen and take part in a conversation with [redacted] and another unidentified individual. PRINCIPE stayed approximately one-half hour in the Delicatessen at which time he entered a vehicle bearing Illinois license plates 790-936 listed to EDITH SALEMI, Route 3, Box 237, [redacted] Illinois. The significance of PRINCIPE's contact with [redacted] is not known. A surveillance log is maintained in Milwaukee file 166-28.

b6
b7C

On 5/1/63 at Kenosha, Wisconsin File # MI 92-318

by SAs FRANCIS M. MULLEN, JR. [redacted] Date dictated 5/6/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No. 92-318

Milwaukee, Wisconsin
May 6, 1963

Title	DOMINIC FRANK PRINCIPE
Character	ANTI-RACKETEERING
Reference	Report of SA FRANCIS M. MULLEN, JR. at Milwaukee dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

F B I

Date: 5/10/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6467)

FROM : ~~SA~~ SAC, MILWAUKEE (92-318) - P -

SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR
OO: Milwaukee

b6
b7CWEEKLY SUMMARY AIRTEL

Re Milwaukee airtel to Director, 5/3/63 and report of SA FRANCIS M. MULLEN, JR. dated 5/6/63 at Milwaukee.

On 5/8/63 Chief Investigator [redacted] Kenosha County SO, stated that 1964 Wisconsin license plate H38 037 was registered [redacted] for a 1960 Rambler 4-door. It is noted that an individual believed to be [redacted] Kenosha PD, entered this vehicle after meeting with Subject at Carl's Delicatessen, 63rd and 14th Street, Kenosha, Wisconsin on 5/1/63. Significance of this meeting is not known. However, an interview is anticipated with [redacted] delicatessen as soon as investigation concerning him is completed.

On 5/8/63 EDITH SALEMI, the Subject's sister, was contacted by Bureau Agents concerning her car at which time she reiterated her statement concerning her car to the effect that she had sold it to a [redacted] for \$450 cash. She stated she sold it to him on approximately 2/8/63 giving him the title and plates and she has not seen him since. SALEMI stated she would like to clear this matter up. However, she refused to take a polygraph examination. SALEMI further advised that the Subject was spending his time in Kenosha because his wife was ill and in a hospital. Concerning

3 - Bureau (AM)
1 - Milwaukee

FMM/kaj
(4)

EX-116

REC-3

92-6467-16 *Steph*

Approved: _____

Sent _____

10 MAY 13 1963

M Per _____

54 MAY 14 1963 Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-318

b6
b7c

the night of 1/7/63 when ANTHONY BIERNAT was abducted and murdered, SALEMI stated that the Subject was definitely at Lake Zurich the entire night.

On 5/9/63 an attempt was made to contact [redacted] [redacted] at Kenosha, Wisconsin concerning his relationship to the Subject at which time it was learned that [redacted] was in Chicago visiting a sick brother.

Physical surveillances and spot checks at Greco's Restaurant, Dante's Restaurant and Ralph's Delicatessen were negative concerning the Subject this week.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 5/17/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6467)
 FROM : SAC, MILWAUKEE (92-318) - P -
 SUBJECT: DOMINIC FRANK PRINCIPE, aka
 AR
 OO: Milwaukee

b6
b7cWEEKLY SUMMARY AIRTEL

Re Milwaukee airtel to Director, 5/10/63.

On 5/14/63 a spot check was conducted at the PRINCIPE home on 7th Avenue in Kenosha at which time his car was noted in the rear of the house. However, no apparent visitors were present.

On 5/15/63 [redacted] Kenosha PD, was interviewed by Bureau Agents regarding his alleged [redacted] [redacted] stated that he [redacted] of PRINCIPE and he described PRINCIPE as a rough kid who has settled down and is now trying to make an honest living. [redacted] PRINCIPE's [redacted] and advised that he last saw PRINCIPE about two weeks ago at Carl's Delicatessen, 63rd Street and 14th Avenue, Kenosha [redacted] At that time PRINCIPE asked [redacted] how things were going. [redacted] said he would find it hard to believe that PRINCIPE could have been involved in the BERNAT abduction and murder.

On May 17, 1963 [redacted] Wisconsin, reportedly observed at the North Shore Terminal on the night of 1/7/63, the night on which BERNAT was abducted and murdered, stated that he did not know DOMINIC PRINCIPE although he is well acquainted with his [redacted]

3 - Bureau (AM)
 1 - Milwaukee

FMM/kaJ

REC-54

92-6467-17

10 MAY 20 1963

53 MAY 24 1963

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

F B I

Date: 5/27/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6467)
FROM SAC, MILWAUKEE (92-318) - P -
SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR
OO: Milwaukee

b6
b7CWEEKLY SUMMARY AIRTEL

Re Milwaukee airtel to Director, 5/17/63.

On 5/21/63 [redacted] Greco's Restaurant in Kenosha who is in a position to furnish information concerning hoodlum activities, advised that DOMINIC PRINCIPE was not a regular patron at Greco's and she could furnish little information concerning him. [redacted] did advise that PRINCIPE is an uncle to FRED COVELLI, Subject of another Milwaukee AR case.

Spot checks conducted at known hoodlum hangouts in Kenosha failed to note the Subject's presence during the week. Investigation concerning Subject's missing vehicle negative to date.

3 - Bureau (AM)
1 - Milwaukee

FMM/kaj
(4)

REC-20

92-6467-18

MAY 29 1963

G. G. Wick

EX-116

739

64 JUN 4 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 6/4/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6467)

FROM *AS*: SAC, MILWAUKEE (92-318) - P -

SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR
OO: Milwaukee

WEEKLY SUMMARY AIRTELb6
b7C

Re Milwaukee airtel to Director, 5/27/63.

[redacted] in Kenosha, advised that sometime in the past he had a cigarette machine from Kenosha Vending owned by WILLIAM COVELLI in his establishment. [redacted] stated that he became upset with the poor service and ordered the machine removed from his establishment. A short time later the Subject appeared and asked [redacted] if something couldn't be done to retain COVELLI's machine. This is a definite indication of an association between PRINCIPE and COVELLI, also suspected of being implicated in the BERNAT abduction and murder. In an earlier interview the Subject had denied seeing COVELLI since November of 1962.

On 5/29/63 [redacted] stated that the Subject was a very close associate of AL ALBANA, another suspect in the BERNAT murder, and the two individuals often visited each other.

3 - Bureau (AM)
1 - Milwaukee

FMM/kaj
(4)

EX-114 REC-21

92-6467-19

12 JUN 6 1963

54 JUN 10 1963 347

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 6/10/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6467)
FROM : SAC, MILWAUKEE (92-318) - P -
SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR
OO: Milwaukee

WEEKLY SUMMARY AIRTEL

Re Milwaukee airtel to Director, 6/4/63.

No pertinent information obtained this week concerning Kenosha hoodlums as investigation was intensified at Milwaukee on Milwaukee hoodlums through nighttime surveillances.

3 - Bureau (AM)
1 - Milwaukee

FMM/kaj
(4)

REC-38

EX-117

92-6467-20
JUN 11 1963

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/7/63	INVESTIGATIVE PERIOD 3/15 - 5/29/63
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA FRANCIS M. MULLEN, JR.	TYPED BY kaj
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES

Report of SA FRANCIS M. MULLEN, JR. dated 5/6/63 at Milwaukee;
Chicago airtel to Milwaukee, 5/1/63 (Interoffice);
Milwaukee airtel to Director, 5/10/63;
Milwaukee airtel to Director, 5/17/63;
Chicago letter to Milwaukee, 5/23/63 (IO);
Milwaukee airtel to Director, 5/27/63;
Milwaukee airtel to Director, 6/4/63.

- P -

ENCLOSURES

To the Bureau: Original and one copy of letterhead memorandum characterizing informants used in this report.

LEADSTHE MILWAUKEE DIVISION

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6467) (encls. 2) 1 - USA, Milwaukee 2 - Milwaukee (92-318)		92-6467-21	REC-23
COVER PAGE A		JUN 12 1963	EX-120
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS STAT. SECT., LO RATERLE	
AGENCY.....	Request Recd. 6/27/63		
DATE FWD.....	HOW FWD.....		
BY.....			

63 JUN 27 1963

MI 92-318

At Kenosha, Wisconsin

1. Continue spot checks and surveillances in an attempt to ascertain Subject's current activities among Kenosha hoodlum element.

2. Continue to compile toll call checks made on Subject's phone number and conduct credit and criminal checks on individuals listed.

At Milwaukee, Wisconsin

Interview [redacted]
in view of the fact that the Subject has been in telephonic contact with [redacted]

INFORMANTS

MI T-1 is [redacted] Illinois.

MI T-2 is [redacted]

MI T-3 is [redacted] contacted by SA WILLIAM J. HIGGINS, JR.

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b7C
b7D

ADMINISTRATIVE

Investigative period of this report precedes investigative period of last report due to the fact Milwaukee awaiting submission of FD-302s by Chicago Division.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA FRANCIS M. MULLEN, JR.
Date: June 7, 1963

Office: Milwaukee

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Investigation to date has failed to locate vehicle previously owned by Subject's sister and possibly used in the BERNAT abduction and murder. Subject's sister refused to take polygraph examination concerning the vehicle.

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/63b6
b7C

On March 15, 1963, Mrs. ~~EDITH SALEMI~~, Route 3, Box 237, Paletine, Illinois, who actually lives and resides in the Lake Zurich area, Ella Township where she has Edith's Pizza Restaurant and a motel, furnished the following information regarding her brother DOMINICK PRINCIPE:

She stated that DOMINICK PRINCIPE and she are partners in the pizza restaurant and the motel adjoining the restaurant. It is her responsibility to maintain the restaurant as well as the inside of the motel units. Her brother DOMINICK takes care of the outside work and repairs.

She stated that various members of her family have had a lot of trouble and pointed out the fact that DOMINICK's

[redacted] Wisconsin, where they were doing plumbing contracting seven or eight years ago. [redacted] DOMINICK did not get along and at one time [redacted] DOMINICK [redacted] [redacted] indicating to EDITH [redacted] that DOMINICK's death would solve their business problems. This occurred shortly after DOMINICK suffered a heart attack and could not longer work full time in the plumbing business. When the doctor told DOMINICK that he could no longer handle the plumbing work because of his heart condition, he became very depressed.

Because of the trouble that DOMINICK was having with the PRINCIPE family in Kenosha, she finally asked him to come to Lake Zurich with her to run the restaurant and motel business as full partners. DOMINICK has been with her approximately three years or so and due to his heart condition, can only work for two or three hours at a time and then subsequently has to rest for two or three hours. She stated that DOMINICK was at that very moment in bed resting in her home. EDITH continued that DOMINICK goes home to Kenosha, Wisconsin, every weekend to be with his wife and children who still reside there, however, he can always be found in Lake Zurich, Monday through Friday.

She volunteered the information that she was now

On 3/15/63 at Lake Zurich, Illinois File # CG 92-1346
SAs [redacted] 2 CG 92-1181
by WILLIAM L. BAILEY/Jel Date dictated 3/20/63

b6
b7C

CG 92-1181
CG 92-1346

driving a 1963 Mercury, which was parked on the side of
her house.

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/63b6
b7c

On March 15, 1963, Mrs. EDITH SALEMI, mailing address, Route 3, Box 237, Paletine, Illinois, who actually works and resides in the Lake Zurich area, Ella Township, was interviewed regarding her 1959 Ford, four door. She stated that she originally purchased this 1959 Ford four door Galaxie, from [] during the Summer of 1959. She originally financed the automobile through the LaSalle National Bank in Chicago, Illinois. After paying the note off on the automobile, she re-financed the automobile through the Lake Zurich Bank in Lake Zurich, Illinois. Approximately the last week of January, 1963, one [] offered to buy the 1959 Ford, which apparently had a cracked block. This car had been sitting at the rear of the restaurant for a period of time. ✓

She went to the Lake Zurich Bank and paid off the balance of \$65.00 on the note, obtaining a clear title from the bank. [] subsequently came in to see her and they agreed that she would sell the car to him for \$450.00.

On February 8, 1963, [] did come in to Edith's Pizza Restaurant and did give her \$450.00 in cash. She allowed [] to keep her 1963 plates on the automobile and gave him the title and registration papers. [] told her that he was going to go to [] and once he arrived there, he would mail her back her 1963 license plates. He has not done so to date. She recalls that this transaction occurred on February 8, 1963 because she marked the date down on a calendar.

She described [] as being a white male ("hillbilly-type"), 27-28 years of age, thin build, and between 5'10"-11" tall. He had dark sandy hair and liked to work on automobiles. She could furnish no information regarding his associates, place of employment or residence while in the Chicago area.

She recalls that her brother, DOMINICK PRINCIPE, had talked to [] about the 1959 Ford and had told him that the block could be cracked and quite possibly the

On 3/15/63 at Lake Zurich, Illinois File # CG 92-1346
CG 92-1181
by SAs [] WILLIAM L. BAILEY/Jel Date dictated 3/20/63

CG 92-1346
CG 92-1181

b6
b7c

rear end was going out on the automobile. [] told both DOMINICK and her that he could fix the car up and still wanted to but the car after which he paid her \$450 in cash.

She stated that she had no papers in her possession reflecting any identification of license numbers of the automobile.

She further stated she would immediately advise the interviewing agents of the Chicago Office in the event that she heard from []

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/63

On March 15, 1963, at Lake Zurich, Illinois, on the side of and adjacent to EDITH SALEMI's residence, a tan 1963 Mercury, bearing 1963 Illinois license 790-936 was observed. Also parked there was a white Continental, four door, bearing 1963 Illinois license

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On 3/15/63 at Lake Zurich, Illinois File # CG 92-1346
CG 92-1181
by SAs WILLIAM L. BAILEY/Jel Date dictated 3/20/63

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 4/23/63

[redacted] Apex Amusement Corporation, advised that he was familiar with TONY BIERNAT, the juke box operator that was recently murdered in Kenosha, Wisconsin. He advised that his friendship with BIERNAT dates back to approximately [redacted] years ago when he met BIERNAT through TOM WILLIAMS, now deceased, who was a game operator in the Kenosha area. He related that approximately 8 - 10 years ago BIERNAT used to visit him at Apex Amusement Corporation and discuss in general the jukebox industry pertaining to the types of jukeboxes utilized and the types of phonograph records that were causing the most business. He advised the last time he saw BIERNAT was approximately 2 years ago when he attended a jukebox operators convention at which time he had a few drinks with BIERNAT and had a general discussion concerning the jukebox industry. He advised that he had no knowledge as to why BIERNAT was murdered and stated he could not understand why an individual would be murdered in order to gain control of his, BIERNAT's, small jukebox business. He advised he does not feel that the murder was done because of any muscle activities. He advised he has no knowledge of any rumor that "hoodlums" are moving into the jukebox industry in the area of Milwaukee and Kenosha, Wisconsin.

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When asked if he knew any connection between BIERNAT [redacted] replied "You will have to ask [redacted] that." [redacted] advised he did not know where [redacted] could be reached but related he would give a message to [redacted] that the FBI desired to talk with him.

[redacted] made the statement "that no muscle activity has been conducted in the jukebox industry in the Chicago area for many years with the exception

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On 4/11/63 at 7330 Milwaukee Ave.
Niles, Illinois File # CG 92-1181
by SAs [redacted] and [redacted] /mmf Date dictated 4/17/63
[redacted]

CG 92-1181
92-345
92-1378

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of the recent bombing of Mueller's." [] was asked if he had had any recent difficulties with George F. Mueller and Sons, Inc., and he emphatically denied experiencing any trouble with George F. Mueller and Sons. He denied any knowledge of any threats or "muscle" being directed at []. When asked if he knew of any difficulty [] had had with [] J & K Vending he answered, "You will have to ask [] that." He advised that through his connection as being president of the Jukebox Operators Association of Chicago, namely Recorded Music Service, he had heard that [] had been having some trouble with a [] who he described as [] jukebox operator located in Robbins, Illinois. He explained that [] had been "pushing" each other over obtaining locations for their jukeboxes and cigarette vending machines. He explained the term "pushing" as being a term commonly used by persons in the vending machine business where one operator attempts to obtain a location from another operator by offering a larger commission or loan or cash gratuity. He explained that this type of business is very common between all vending machine operators and this is the purpose of Recorded Music Service, to control operators from obtaining locations from other member operators.

[] related "You know I would cooperate if I had any information pertaining to this murder or bombing." After this statement, which [] evidently thought was humorous, he laughed.

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[] was asked if GUS ALEX was in town and he said "I don't know." [] was asked "Why don't you know if ALEX is in town, he works here doesn't he?" [] replied "Yes, he works here but he may have been here when you arrived and went out the other door unless you have someone watching the outside." [] advised

CG 92-1181
92-345
92-1378

that [] was not available for interview at the present time as he was on vacation and was expected to return in another week. [] related he knew of no one else who was acquainted with TONY BIERNAT. At this point [] related that he was very busy and requested the interview to be terminated.

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Date 4/23/63

GUS ALEX was approached at a Shell Service Station located on the northeast corner of Devon and Milwaukee Avenue as he was departing a telephone booth en route to his 1963 white Thunderbird automobile. Agents immediately identified themselves at which point ALEX immediately said "Tell me my rights." ALEX was advised that he knew he didn't have to talk to the agents if he did not desire. ALEX related "Tell me my rights, I don't have to talk to you, I am a citizen of the United States, tell me my rights."

ALEX was asked if he was familiar with TONY BERNAT or had any information pertaining to the BERNAT slaying. ALEX again related "Tell me my rights, I don't have to talk to you, I am not going to talk to you, I am leaving." ALEX, as he entered his automobile, advised "You boys will have to do a better job next time." ALEX was advised that the Agents merely wanted to talk to him and they have done so. ALEX related "I don't mean nothing, you boys are doing a good job, I have nothing against you personally." ALEX then related "I'll be seeing you" and the Agents related "We'll be seeing you." ALEX then related "I know you will be seeing me."

At this point all conversation was terminated and ALEX placed his automobile in reverse and carefully backed out in order to make sure that he did not accidentally hit either of the Agents with his automobile because of their close proximity to the automobile.

On 4/11/63 at Milwaukee Avenue and Devon
Niles, Illinois File # CG 92-1181
SAs mmf CG 92-345
by CG 92-1378 b6
CG 92-373 b7C
Date dictated 4/17/63

10

FEDERAL BUREAU OF INVESTIGATION

Date 4/23/63

On April 11, 1963, Agents were at Postl's Health Service located at 188 West Randolph Street. During the course of observation, [redacted] was noted to be lying down on a treatment table. The Agents approached [redacted] identified themselves, at which time [redacted] stated "I don't want to talk to you, see my attorney [redacted] got up off the table and walked away.

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While returning to the office at Postl's from the treatment room where the Agents had attempted to interview [redacted] FELIX ALDERISIO was observed standing at the entrance to the treatment room. The Agents greeted him at which time he quietly stated "I don't want to talk to you", turned around, and walked away.

On 4/11/63 at 188 West Randolph Chicago, Illinois File # CG 92-1181
SAs [redacted] /mmf CG 92-345
by [redacted] Date dictated 4/17/63
CG 92-1378
CG 92-415

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AT MADISON, WISCONSIN

The following investigation was conducted by SA MARTIN L. CROAK:

On April 24, 1963, [] advised that the Driver's License File, Wisconsin Motor Vehicle Department, contained the driver's license of DOMINIC F. PRINCIPE, 4026 7th Avenue, Kenosha, reflecting birth date of April 5, 1913, and description of 5'11½", 245 lbs., gray hair, hazel eyes, occupation plumber, and the driver's license of LILLIAN PRINCIPE, 4026 7th Avenue, Kenosha, date of birth May 14, 1911, 5'3", 160 lbs., gray hair and hazel eyes. No record of arrest by that department.

On April 24, 1963, [] Alphabetical Clerk, Wisconsin Motor Vehicle Department, advised that there was no record of a car registered to DOMINIC FRANK PRINCIPE, Kenosha, but that there was a registration for [] on a Chevrolet tudor, ID 1747J132048, with 1963 Wisconsin license Y 30790 and that there was an expired registration for Mrs. DOMINIC PRINCIPE, 4026 7th Avenue, Kenosha, on a 1959 Studebaker, Lark, ID #59565107, 1961 Wisconsin license Y 69996. This car was listed as sold to [] Wisconsin.

AT KENOSHA, WISCONSIN

On May 1, 1963 Bureau Agents conducting physical surveillance at 63rd and 14th Street, Kenosha, Wisconsin, in connection with the investigation of [] Milwaukee file 166-28, observed an individual believed to be [] of the Kenosha Police Department enter Carl's Delicatessen, 1400 63rd Avenue, Kenosha. A short time later an unidentified individual entered the store and a short time later the Subject PRINCIPE entered the delicatessen. These three individuals and [] all went to the rear of the store and PRINCIPE left about one-half hour later. [] allegedly has hoodlum connections and [] is a known [] Significance of meeting not known at this time; however, interview with [] is anticipated for a future date, and an attempt will be made to ascertain purpose of meeting.

MI 92-318

AT WAUKEGAN, ILLINOIS

MI T-1 advised on May 2, 1963 that he grew up in Kenosha, Wisconsin, and is well acquainted with WILLIAM WEISER COVELLI, AL ALBANA, JACK RIZZO, DOMINIC PRINCIPE, FRED COVELLI, [REDACTED] and other individuals who hang out in the vicinity of Greco's Restaurant in Kenosha.

On May 2, 1963 MI T-1 advised that DOMINIC PRINCIPE is definitely taking part in burglaries in northern Illinois, however, he does not know if PRINCIPE took part in the BERNAT abduction and murder.

AT KENOSHA, WISCONSIN

On May 8, 1963 EDITH SALEMI, the Subject's sister, was recontacted by Bureau Agents concerning her car at which time she reiterated her statement concerning her car to the effect that she had sold it to a [REDACTED] for \$450 cash. She stated she sold it to him on approximately February 8, 1963 giving him the title and plates and she has not seen him since. SALEMI stated she would like to clear this matter up. However, she refused to take a polygraph examination. SALEMI further advised that the Subject was spending his time in Kenosha because his wife was ill and is in a hospital. Concerning the night of January 7, 1963 when ANTHONY BERNAT was abducted and murdered, SALEMI stated that the Subject was definitely at Lake Zurich the entire night. ✓

On May 9, 1963 an unsuccessful attempt was made to contact MI T-3 concerning his relationship to the Subject.

On May 14, 1963 a spot check was conducted at the PRINCIPE home on 7th Avenue in Kenosha at which time his car was noted in the rear of the house. However, no apparent visitors were present.

Date May 16, 1963b6
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[redacted] Wisconsin Police Department, was interviewed on May 15, 1963 by SAs FRANCIS M. MULLEN, JR. [redacted] At the outset of the interview [redacted] said that he was very glad to have Agents interview him as he had been told that inquiries had been made concerning himself and former Chief of Police STANLEY HAUKE DAHL. [redacted] furnished the following information concerning DOMINIC PRINCIPE:

According to [redacted] DOMINIC PRINCIPE was a "rough kid" but he has settled down and is currently trying to make an honest living. [redacted] stated that PRINCIPE is a good plumber but because of illness has had to take it easy and, therefore, is in the restaurant business with his sister in Illinois.

[redacted] himself is [redacted] [redacted] said he would find it hard to believe that PRINCIPE could be involved in the BERNAT abduction and murder in any way. [redacted] could furnish no information concerning the car previously owned by PRINCIPE's sister and possibly driven at times by PRINCIPE, and when apprised of the story furnished by PRINCIPE and his sister concerning the disposition of the car, [redacted] stated, "It does sound kind of funny". [redacted] said that right after the BERNAT body was found, Chief HAUKE DAHL told him to get hold of PRINCIPE so he could talk to him. [redacted] was unsuccessful and the Chief and [redacted] went to Illinois to see PRINCIPE at which time they saw FBI Agents there. [redacted] did not know why HAUKE DAHL wanted to see PRINCIPE at that time. [redacted] himself last saw PRINCIPE about two weeks ago at Carl's Delicatessen at 63rd and 14th Street, Kenosha, which [redacted]

[redacted] At that time only casual conversation took place.

On 5/15/63 at Kenosha, Wisconsin File # MI 92-318

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b7C

by SAs FRANCIS M. MULLEN, JR. [redacted] Date dictated 5/16/63
[redacted] /kaj

- 14 -

MI 92-318

AT KENOSHA, WISCONSIN

On May 21, 1963 MI T-2 advised that DOMINIC PRINCIPE was not a regular patron at Greco's and she could furnish little information concerning him. MI T-2 did advise that PRINCIPE is an uncle to FRED COVELLI, Subject of another Milwaukee Anti-Racketeering case.

MI T-3 advised that sometime in the past [redacted] had a cigarette machine from Kenosha Vending owned by WILLIAM COVELLI in his establishment. [redacted] became upset with the poor service and ordered the machine removed from his establishment. A short time later the Subject appeared and asked [redacted] if something couldn't be done to retain COVELLI's machine. This is a definite indication of an association between PRINCIPE and COVELLI, also suspected of being implicated in the BIERNAT abduction and murder. In an earlier interview the Subject had denied seeing COVELLI since November of 1962.

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Date June 6, 1963

[redacted] was interviewed by SAs FRANCIS M. MULLEN, JR. [redacted] on May 29, 1963. She furnished the following information:

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[redacted] stated that she was currently married to ALBERT ALBANA [redacted] however, was in the process of divorcing him. She stated that she partially blamed ALBERT ALBANA for the [redacted] stated that there was a mutual dislike between [redacted] ALBANA. She stated that [redacted] had often told her about [redacted] activities among the hoodlum element.

[redacted] stated that ALBANA often told him that he actually had a big part to play among the Kenosha hoodlum element, however, he took the position [redacted] for his big role. [redacted] tends to disbelieve that the Subject is a top figure among Kenosha hoodlums, however, she stated that he definitely was dealing with stolen merchandise. She is sure of this because the Subject would often brag that the material was stolen and would give some items [redacted]

[redacted] She stated that [redacted] ALBANA on his trips to Chicago [redacted]

[redacted] stated that she herself had some of the merchandise and displayed three musical cigarette lighters to Agents. She stated that [redacted]

[redacted] could provide no information concerning Subject's associates in Kenosha other than to say that Subject is a very good friend of DOMINIC PRINCIPE and would visit him often. She also advised ALBANA once told [redacted] that it was "hot" in Kenosha and he wanted to get out of town for a while. [redacted] stated that [redacted]

She did not know the exact address, however, she would attempt to obtain same and furnish it to Bureau Agents.

On 5/29/63 at Kenosha, Wisconsin File # MI 92-318

by SAs FRANCIS M. MULLEN, JR. [redacted]
[redacted] /kaj

Date dictated 6/4/63

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- 16 -

MI 92-318

b6
b7c

AT MILWAUKEE, WISCONSIN

On June 4, 1963 an attempt was made to contact [REDACTED]
[REDACTED] with negative results.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-318

Milwaukee, Wisconsin
June 7, 1963

Title	DOMINIC FRANK PRINCIPE
Character	ANTI-RACKETEERING
Reference	Report of SA FRANCIS M. MULLEN, JR. at Milwaukee, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-318

Milwaukee, Wisconsin
June 7, 1963

DOMINIC FRANK PRINCIPE
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA FRANCIS M. MULLEN, JR. dated and captioned as above:

MI T-1 is a [redacted] Illinois who [redacted] [redacted] is familiar with their background and activities.

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MI T-2 is a [redacted] hoodlums frequenting the place of business at which she is employed.

MI T-3 is an [redacted] who is well acquainted with hoodlum activities and gambling activities at Kenosha.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 6/15/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6467)
 FROM: SAC, MILWAUKEE (92-318) (P)
 SUBJECT: DOMINIC FRANK PRINCIPE, aka
 AR

OO: MILWAUKEE

Re Milwaukee airtel to Bureau 6/10/63.

b6
b7C
b7DWEEKLY SUMMARY AIRTEL

On 6/12/63 [redacted] PCI, advised that she has not seen Subject in Kenosha in several months and thinks that he is staying at his place of business, Edith's Pizza Restaurant and Motel, Route 3, Palatine, Illinois.

On 6/13/63 Bureau Agents interviewed Subject at his place of business, Palatine, Illinois, and he advised that he had no knowledge of the alleged abduction of WILLIAM COVELLI, Mifile 162-49, on 6/6/63 at Kenosha, Wis.

PRINCIPE advised that he was in Kenosha, Wis. on 6/6/63 to attend a Kenosha High School graduation [redacted] then he returned to Palatine, Ill. leaving Kenosha at 10:30 p.m. He stated that he retains a residence in Kenosha, Wis. so that his wife and children will be closer to good schools, transportation, stores, etc. because the area around Palatine, Ill. is generally rural and offers little in the way of conveniences.

PRINCIPE stated he goes to Kenosha, Wis. to buy restaurant supplies but spends all of his time at the business address in Illinois. He stated that his motel consists of 12 units and that the monthly income is \$1200.

3 - Bureau (AM) RN
 1 - Milwaukee

KTB/lmp

(4)

Approved: [Signature] Special Agent in Charge
 Sent [Signature] M Per [Signature]

EX-116

REC-23

92-6467-22

10 JUN 17 1963

F B I

Date:

Transmit the following in _____
(Type in plain text or code)b6
b7cVia _____
(Priority or Method of Mailing)

MI 92-318

PRINCIPE made the definite statement that he goes out of his way to avoid the West Side Gang in Kenosha and that he doesn't even want to hear about them. Concerning this fact, he said that he overheard strangers speak of COVELLI at [REDACTED] [REDACTED] Madison, Wis. recently, and he pulled his wife away from the group so that she would not hear about the talk concerning the alleged abduction of COVELLI.

PRINCIPE also advised the interviewing agents that he only returns to Kenosha for business reasons and may be contacted at his business address.

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 6/21/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6467)
FROM: SAC, MILWAUKEE (92-318) (P)
SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR

OO: MILWAUKEE

Re Milwaukee airtel to Bureau 6/15/63.

WEEKLY SUMMARY AIRTEL

Spotchecks conducted at known hoodlum hangouts in Kenosha have failed to note the Subject's presence during the week.

Spotchecks conducted at the home of Subject's wife and family failed to indicate his presence in Kenosha during the week.

③ - Bureau (AM) (RM)
1 - Milwaukee
KTB/lmp
(4)

REC-62

92-6467-23

JUN 24 1963

C. E. Wick

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

F B I

Date: 7/1/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6467)
FROM: *ABH* SAC, MILWAUKEE (92-318) (P)
SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR
OO: MILWAUKEE

ReMilairtel to Bureau 6/21/63.

WEEKLY SUMMARY AIRTEL

ny Spot checks conducted at known hoodlum hangouts in Kenosha have failed to note the Subject's presence during the week.

Spot checks conducted at the home of Subject's wife, 4026 7th Ave., and at his new home site, Greenview Heights subdivision, Kenosha, have failed to indicate his presence during the week. *a*

C C - Mich

REC-52

Q 3-Bureau (92-6467) (AM) (RM)
2-Milwaukee (92-318)
KTB/jah
(5)

92-6467-24

Steffen

[Signature]

Approved: *B* Sent M Per
Special Agent in Charge

62 JUL 10 1963

F B I

Date: 7/8/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6467)
 FROM *OK*: SAC, MILWAUKEE (92-318)-P
 SUBJECT : DOMINIC FRANK PRINCIPE, aka
 AR

OO: Milwaukee

Re Milwaukee airtel to Bureau, 7/1/63.

WEEKLY SUMMARY AIRTEL

PCI [redacted] Protect), [redacted] Wisconsin, advised on 7/5/63 to SAs [redacted] that DOMINIC PRINCIPE has not been seen hanging around any of the spots on the "westside" of Kenosha and that she believes that he stays most of the time at his place of business, Edith's Pizza Restaurant and Motel, Route 3, Palatine, Illinois (Zurich, Ill.)

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On 7/5/63 [redacted] Chief Investigator, Kenosha, Wisconsin SO, advised SA [redacted] that he has not seen nor to his knowledge have any of his men seen DOMINIC PRINCIPE in the Kenosha, Wisconsin area in recent times.

On 7/3/63 [redacted] PCI, advised SA WILLIAM J. HIGGINS that he has not seen DOMINIC PRINCIPE in the Kenosha, Wisconsin area for some period of time.

3-Bureau (92-6467) (AM)
 2-Milwaukee (92-318)
 EFF:sbt
 (5)

REC-5

JUL 10 1963

C. C. Wick

Approved: *41*

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE JUL 12 1963	INVESTIGATIVE PERIOD 6/10-28/63	b6 b7C
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA 	TYPED BY eak	
<i>hwy</i>		CHARACTER OF CASE		
		AR SEE REVERSE SIDE FOR		

REFERENCE

Report of SA FRANCIS M. MULLEN, Jr., 6/7/63, Milwaukee.
Milwaukee airtels to Bureau 6/10, 15, 21/63 and 7/1/63.

- P -

ENCLOSURES TO BUREAU (2):

Original and one copy of
letterhead memorandum characterizing
informants used in this report.

LEADS

MILWAUKEE

At Kenosha, Wis.

(1) Continue spot checks and surveillances in an attempt to ascertain Subject's current activities among Kenosha hoodlum element.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		
3 - Bureau (92-6467) (Encs. 2)		REC-24
1 - USA, Milwaukee		EX-133
2 - Milwaukee (92-318)		
	RECEIVED	
	JUL 15 1968	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS
AGENCY	Dept	
REQUEST RECD.	7/18/68	
DATE FWD.	06/01/68	
HOW FWD.	by	
BY		

MI 92-318

(2) Continue to compile toll call checks made on Subject's phone number and conduct credit and criminal checks on individuals listed.

At Milwaukee, Wis.

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Interview [redacted] in
view of fact Subject has been in telephonic contact with
[redacted]

INFORMANT

MI T-1

PCI. [redacted]
[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]

Office: MILWAUKEE

Date:

JUL 12 1963

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title:

DOMINIC FRANK PRINCIPE

b6
b7C

Character:

ANTI-RACKETEERING

Synopsis:

Investigation indicates Subject spending all of his time in Illinois and is not seen in Kenosha. Efforts to locate car unsuccessful to date. Subject's wife [REDACTED] maintaining home in Kenosha, Wis. Subject departed Kenosha prior to alleged abduction of WILLIAM COVELLI 6/6/63 at Kenosha, Wis.

- P -

DETAILS: AT KENOSHA, WISCONSIN

FEDERAL BUREAU OF INVESTIGATION

Date June 25, 1963b6
b7C

Mrs. LILLIAN PRINCIPE, 4026 7th Avenue, Kenosha, Wisconsin, advised that her husband, DOMINIC PRINCIPE was associated in business with his sister EDITH, under the business name of Edith's Pizza, Highway 12, Lake Zurich, Illinois. She said that DOMINIC PRINCIPE customarily spends the entire week at his place of business and returns to Kenosha to be with his family only on weekends and sometimes not even on weekends. She stated that his presence at his place of business was made necessary by the character of the business, which is open 24 hours each day.

She stated that on Thursday evening, June 6, 1963, DOMINIC PRINCIPE traveled from Lake Zurich to Kenosha to attend the graduation exercises of [redacted] in Kenosha. She said that DOMINIC was engaged in the graduation festivities until 10:30 PM when he departed from Kenosha to return to Lake Zurich. She said that she was aware of the alleged abduction of WILLIAM COVELLI on the evening of June 6, 1963, because of the publicity the incident had received. In regard to the association between DOMINIC PRINCIPE and WILLIAM COVELLI, she said that they have been acquainted with one another for many years and that [redacted] DOMINIC PRINCIPE and, therefore, [redacted] DOMINIC PRINCIPE.

On 6/12/63 at Kenosha, Wisconsin File # MI 162-49

by SAs CARLYLE N. REED & CHARLES F. AHERN Date dictated 6/19/63

/sbt

FEDERAL BUREAU OF INVESTIGATION

Date June 25, 1963

DOMINIC PRINCIPE, who operates a restaurant and one story apartment units on U.S. Highway 12, approximately six miles southeast of Lake Zurich, Illinois, furnished the following information:

PRINCIPE and his sister, EDITH SALEMI, are joint owners at the place of business known as Edith's Pizza, which is an incorporated business. In addition there are 12 small one story apartments adjacent to the restaurant which they own and operate under this corporate set up. He explained that the mailing address at this place of business is Route # 3, Box 237, Palatine, Illinois. At the outset of the interview with PRINCIPE, he asked what the matter was about and he was advised that agents desired to interview him concerning any knowledge he might have of the alleged abduction of WILLIAM COVELLI at Kenosha, Wisconsin on June 6, 1963. He immediately replied that he did not care to discuss the matter and had plenty of witnesses to account for his activities on the evening of June 6, 1963. He followed by voluntarily asserting that he could also account for his whereabouts on the night of January 7, 1963. In subsequent discussion PRINCIPE acknowledge that he was referring to the BERNAT slaying by his reference to the night of January 7, 1963. b6 b7C

Regarding his whereabouts on the evening and night of June 6, 1963, he said he had gone to his home in Kenosha, Wisconsin, where his wife and children permanently reside. for the express purpose of attending the [redacted]

[redacted] He claimed he attended the graduation with his wife, having gone to the school at about 6 PM for pre-graduation festivities, the graduation itself, and a social period at the school thereafter. Upon leaving the school he brought his family back to their residence in Kenosha and at approximately 10:30 PM, June 6, 1963, he left the home and drove alone directly to the restaurant at Lake Zurich, Illinois in his automobile. He arrived at his place of business at about 11:45 PM, June 6, 1963 and stayed there the rest of the night. His route of travel upon leaving his residence in Kenosha was via 52nd Street, Kenosha, then south on U.S. 41 to Illinois Highway 63 and then 120 to U.S. Highway 45 and then on Illinois Highway 63 to Lake Zurich.

PRINCIPE pointed out the vehicle which he uses, which was noted to be a 1963 white Mercury Monterey, bears Illinois license 790-936.

On 6/13/63 at Lake Zurich, Illinois File # MI 162-49

by SAs CARLYLE N. REED & CHARLES F. AHERN Date dictated 6/20/63

/sbt

2

MI 162-49

He also pointed out the fact that his sister EDITH drives a 1962 white, Lincoln Continental, 4-door, bearing 1963 Illinois license JH 1422. He explained that both of these vehicles are in EDITH's name and that actually both cars belong to their corporation, Edith's Pizza, Inc. He noted that EDITH makes the payments on both vehicles.

PRINCIPE stated that his last trip to Kenosha, Wisconsin was on June 8, 1963 for the purpose of picking up his wife and going to Madison, Wisconsin to attend the [redacted] on June 10, 1963. He returned to Kenosha on the night of June 10, 1963 and stayed at his residence and returned to Lake Zurich, Illinois on June 11, 1963.

Regarding WILLIAM COVELLI of Kenosha, Wisconsin, he explained that COVELLI married [redacted] related to COVELLI by marriage. He last saw WILLIAM COVELLI at a christening in Kenosha in November, 1962. He said he is not a close associate of COVELLI and has only chance meetings with him at social functions of interest, church affairs and the like. He first heard about WILLIAM COVELLI's alleged abduction on Monday, June 10, 1963 when he overheard two unidentified couples talking about that incident while the PRINCIPES were at their [redacted]

PRINCIPE said that apparently the two couples were parents of a graduating student and the two couples were talking about the COVELLI abduction based upon a news item about it. He said he did not want to hear anything about it and intentionally withdrew himself and his wife from within earshot of the two couples. He could furnish no suggestions as to who abducted COVELLI or why.

Regarding the ANTHONY BIERNAT slaying, PRINCIPE said he was at his place of business at Lake Zurich the entire night of January 7, 1963 and specifically recalls that at that time the weather was extremely cold and he had to be there to make sure the heat was functioning properly so that there would be no freezing of pipes.

He acknowledged that he "fell" with FRED COVELLI, brother of WILLIAM COVELLI, in an armed robbery for which he served 2½ years in the WSP, Waupun, Wisconsin and from where he was released 18 years ago. PRINCIPE expressed a great concern and was very emotional when he explained that [redacted] he has served a prison sentence although she has asked him if he has ever been in prison. PRINCIPE thought that her

3

MI 162-49

asking PRINCIPE this question was probably because she had been present in the past when PRINCIPE was approached for questioning by law enforcement officers.

PRINCIPE said he is building a new home in the Greenview Heights subdivision area in Kenosha, Wisconsin as a permanent home for his wife and children even though he has no plans of giving up his interest in the operation of Edith's Pizza, Inc. at Lake Zurich, Illinois.

MI 92-318

b6
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b7D

AT MILWAUKEE, WISCONSIN

On June 28, 1963 the files of the Milwaukee Association of Credit, 611 North Broadway, were reviewed by SA [REDACTED] and reflected that [REDACTED] has had good credit since May of 1933. He is employed as a forester for the U. S. Forestry Service and has been so employed since [REDACTED]

Attempts to locate and interview [REDACTED] have been negative due to his constant travel status with the Forestry Service.

AT KENOSHA, WISCONSIN

On June 12, 1963 MI T-1 advised Subject has not been seen in Kenosha for several months and believes he is staying at his place of business, Edith's Pizza Restaurant and Motel, Route 3, Palatine, Illinois.



In Reply, Please Refer to
File No. 92-318

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663
Milwaukee 1, Wisconsin

JUL 12 1963

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above, at
Milwaukee.

b6
b7c

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663
Milwaukee 1, Wisconsin

In Reply, Please Refer to
File No. 92-318

JUL 12 1963

DOMINIC FRANK PRINCIPE
ANTI-RACKETEERING

b6
b7C
b7D

The following is a characterization of informants
used in the report of Special Agent [redacted]
dated and captioned as above:

MI T-1 is a [redacted]
to furnish information concerning hoodlums frequenting the
[redacted]

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and is
loaned to your agency; it and its contents are not to be
distributed outside your agency.

F B I

Date: 7/13/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-6467)
From: SAC, MILWAUKEE (92-318) (P)
Subject: DOMINIC FRANK PRINCIPE, aka.
AR
OO: Milwaukee

Re Milwaukee airtel to Bureau, 7/8/63.

WEEKLY SUMMARY AIRTEL

Agent temporarily working this case utilized on other expedite matter and employed in preparation of summaries to be used for Federal Grand Jury set for next week in major case entitled "JOSEPH FRANK GURERA, aka., AR," Milwaukee File 92-257, and which involved the abduction and murder of ANTHONY BIERNAT that occurred on January 7, 1963 at Kenosha, Wisconsin.

3 - Bureau (92-6467) (AM)
2 - Milwaukee (92-318)
EFF:jb
(5)

REC- 58

92-6467-27
8 JUL 15 1963

C. G. Wick

Stefanovich

[Signature]

58 JUL 19 1963

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

F B I

Date: 7/19/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6467)
FROM *[Signature]* SAC, MILWAUKEE (92-318)-P
SUBJECT : DOMINIC FRANK PRINCIPE, aka
AR

OO: Milwaukee

Re Milwaukee airtel to Bureau, 7/13/63.

WEEKLY SUMMARY AIRTEL

On 7/15/63 Chief Investigator Kenosha, Wisconsin SO, advised SAs ALEXANDER P. LE GRAND that subject PRINCIPE continues to remain out of Kenosha, Wisconsin area and works at his place of business, Edith's Pizza Restaurant and Motel, Blatine, Illinois (Zurich, Illinois).

Agents of the Milwaukee Office this past week have been utilized in the investigation of two bank robberies, the investigation of which has led to the identification and apprehension of one of the bank robbers involved.

One of the principle informants of the Milwaukee Office has not been in a position to furnish any information of recent date, due to his extended absense from the Milwaukee, Wisconsin Division.

3-Bureau (92-6467) (AM)
2-Milwaukee (92-318)
EFF:sbt
(5)

EX-108

REC-22

12 JUL 22 1963

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per

F B I

Date: 7/27/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6467)
FROM: SAC, MILWAUKEE (92-318) (P)
SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR

OO: MILWAUKEE

Re Milwaukee airtel to Bureau 7/19/63.

WEEKLY SUMMARY AIRTEL

On 7/26/63 [redacted] PCI, advised SA [redacted]
[redacted] PCI, advised SA WILLIAM J.
HIGGINS that Subject PRINCIPE has not been seen in the
general area of Kenosha, Wis. for some time. It is quite
possible he might make brief visits to Kenosha, but above
PCI's advise that he continues to work at his place of
business, Edith's Pizza Restaurant and Motel, Palatine,
Illinois (Zurich, Illinois).

- ③ - Bureau (AM)
2 - Milwaukee

EFF/lmp
(5)

ST-104

C G - Wick

REC-131 92-6467-29
3 JUL 29 196362 AUG 1 1963
Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

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b7C
b7D

F B I

Date: 8/5/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6467)
FROM: SAC, MILWAUKEE (92-318) (P)
SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR

OO: MILWAUKEE

Re Milwaukee airtel to Bureau 7/27/63.

WEEKLY SUMMARY AIRTEL

On 8/2/63 [redacted] PCI, advised SAs [redacted] that Subject PRINCIPE has not been seen in the area of Kenosha, Wisconsin for some time. She stated he is working and staying at his place of business, Edith's Pizza Restaurant and Motel, Palatine, Ill. (Zurich, Illinois).

On 8/2/63 Chief Investigator [redacted] Kenosha County Sheriff's Department, advised that he had checked with the Kenosha County Courthouse on 8/1/63 and Subject had not made application or inquiry about a travel visa out of this country.

3 - Bureau (AM)
1 - Milwaukee
KTB/lmp
(4)

REC-26 92-6467-30

AUG 6 1963

EX-103

G. C. Wick

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

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62

AUG 12 1963

F B I

Date: 8/12/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-6467)
 From: ~~SA~~ SAC, MILWAUKEE (92-318) (P)
 Subject: DOMINIC FRANK PRINCIPE, aka.
 AR
 OO: Milwaukee

Re Milwaukee airtel to Bureau dated 8/5/63.

WEEKLY SUMMARY AIRTELb6
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On 8/9/63 [redacted] PCI, advised that Subject PRINCIPE has not been observed in the Kenosha area for some time and no one talks about PRINCIPE at Greco's Restaurant, the alleged hoodlum hangout on the west side of Kenosha. She also stated that Subject continues to work and stay at his place of business, Edith's Pizza Restaurant and Motel, Palatine, Illinois.

On 8/9/63 [redacted] Federal Building, Milwaukee, Wisconsin, advised that a review of her files failed to reflect the name of Subject as having made inquiry or application for a travel visa out of this country.

b6
b7C

3 - Bureau (92-6467) (AM)
 2 - Milwaukee (92-318)
 KTB:jb
 (5)

REC-41

92-6467-31

12 AUG 13 1963

EX-103

Q Q P 100-11

162
 62 AUG 20 1963
 Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 8/19/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6467)

FROM: *GMS* SAC, MILWAUKEE (92-318) -P-

SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR

OO: MILWAUKEE

Re Milwaukee airtel to Bureau dated 8/12/63.

WEEKLY SUMMARY AIRTEL

On 8/16/63, [] [] PCI, advised that subject PRINCIPE was in Kenosha on August 12, 1963 for a funeral wake and apparently returned to his current place of employment, Palatine, Illinois.

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3 - Bureau (92-6467) (AM)
2 - Milwaukee (92-318)
KTB/sve
(5) 266310

REC 14

92-6467-32

AUG 20 1963

EX 104

Approved: *GMS*

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/21/63	INVESTIGATIVE PERIOD 6/28/63 - 8/16/63
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA [redacted]	TYPED BY Sve
		CHARACTER OF CASE AR	<div style="border: 1px solid black; padding: 5px;"> <p><i>Photo Milwaukee</i></p> <p>CC TO: <i>Mr. [redacted]</i></p> <p>REQ. REC'D. <i>1-11-65</i></p> <p>JAN 26 1965</p> <p>ANS. BY: <i>[redacted]</i></p> <p><i>OK per JGL</i></p> </div>

REFERENCE

Report of SA [redacted], 7/12/63, at Milwaukee.
 Chicago airtel to Milwaukee, dated 6/28/63.
 Milwaukee airtels to Bureau, dated 7/8/63, 7/13/63,
 7/19/63, 7/27/63, 8/12/63 and 8/19/63.

- P -

ENCLOSURES TO BUREAU (2):

Original and one copy of
 letterhead memorandum
 characterizing informants
 used in this report.

LEADSCHICAGO DIVISIONAt Lake Zurich, Illinois

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	3 - Bureau (92-6467) (100-2) 1 - USA, Milwaukee 2 - Chicago (92-1346) 2 - Milwaukee (92-318)	92-6467-33 REC-33 25 AUG 26 1963 EX-115	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	<i>Rec'd</i>	<i>100-2</i>	
REQUEST RECD.	<i>8/30/63</i>	<i>LB</i>	
DATE FWD.	<i>8/30/63</i>		
HOW FWD.	<i>660</i>		
BY	<i>McK</i>		

- A -
COVER PAGE

MI 92-318

1. Will conduct fisurs and spot checks at Edith's Pizza, Highway 12, Lake Zurich, Illinois to determine if subject is working full time at this restaurant-motel and residing in Lake Zurich.
2. Will ascertain current associates of subject and determine if they themselves are hoodlums or associated with other hoodlums.
3. Keep in contact with logical sources of information to ascertain current activity of subject.

MILWAUKEE DIVISION

At Kenosha, Wisconsin

1. Maintain contact with developed sources in an attempt to ascertain subject's current activities among the Kenosha hoodlum element.
2. Continue spot checks and fisurs of Greco's Restaurant and associates of subject to ascertain current activities.

INFORMANTS

MI T-1

[redacted]
[redacted] Wisconsin, [redacted]
[redacted]

MI T-2

[redacted] Wisconsin

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b7D

ADMINISTRATIVE

The period of this investigation has been extended to include information received from Chicago on 6/28/63 which was not available for inclusion in referenced report. On 6/26/63 Chicago informant

MI 92-318

advised that she attended a party at LOU FAZIO's home and to the best of her recollection it was late February or early March of 1962. The individuals she can recall in attendance were JOE GAGLIANO of Chicago, LOU FAZIO and his wife, who she recalls as being called PEPPIE (phonetic), SAM FINE of Chicago, and STEVE DE SALVO, who attended the party with a good looking blonde woman. After having dinner, the party was held at Fazio's on Fifth (the name of a bar restaurant) and she recalls there was a piano bar downstairs and the room was full of people and she also recalls a large dining room upstairs.

She states there is another place called Fazio's on Jackson where the party did not go. She stated that several of them had dinner including she and [] with the FAZIOs at their home and the party was held at Fazio's on Fifth.

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Regarding other photographs exhibited to her, she recalls seeing JOE GURERA but to the best of her recollection, it was on the West Side of Chicago, details at time not recalled.

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of:
Date:SA [REDACTED]
August 21, 1963

Office: MILWAUKEE

b6
b7c

Field Office File No.: MI 92-318

Bureau File No.: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis:

Subject apparently spending all of his time in Illinois and is rarely seen in Kenosha, Wisconsin. Subject's wife and family maintaining home in Kenosha. Activities of subject unknown to [REDACTED] Milwaukee.

- P -

DETAILS:AT KENOSHA, WISCONSINb6
b7c

On July 5, 1963, MI T-1 advised SAs [REDACTED] that DOMINIC PRINCIPE has not been seen hanging around any of the spots on the "westside" of Kenosha and he believes that he stays most of the time at his place of business, Edith's Pizza Restaurant and Motel, Route 3, Palatine, Illinois (Zurich, Illinois).

On July 5, 1963, [REDACTED] Chief Investigator, Kenosha, Wisconsin SO, advised SA [REDACTED] that he has not seen nor to his knowledge have any of his men seen DOMINIC PRINCIPE in the Kenosha, Wisconsin area in recent times.

On July 3, 1963, MI T-2 advised SA WILLIAM J. HIGGINS that he has not seen DOMINIC PRINCIPE in the Kenosha, Wisconsin area for some period of time.

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MI 92-318

On July 15, 1963, Chief Investigator [redacted] Kenosha, Wisconsin SO advised SAs ALEXANDER P. LE GRAND and [redacted] that subject PRINCIPE continues to remain out of Kenosha, Wisconsin area and works at his place of business in Zurich, Illinois.

On July 26, 1963, MI T-1 advised SA [redacted] that subject has not been seen in the general area of Kenosha, Wisconsin for some time. On this same date MI T-2 advised SA WILLIAM J. HIGGINS that subject has not been seen in the general area of Kenosha, Wisconsin for some time. These sources believe that it is possible that subject visits Kenosha but does so just to visit his family, then he returns to his place of employment.

On August 9, 1963, MI T-1 advised that subject PRINCIPE has not been observed in the Kenosha area for some time and no one talks about PRINCIPE at Greco's Restaurant, the alleged hoodlum hangout on the west side of Kenosha.

AT MILWAUKEE, WISCONSIN

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On August 9, 1963, [redacted] Federal Building, Milwaukee, Wisconsin, advised that a review of her files failed to reflect the name of subject as having made inquiry or application for a travel visa out of this country.

On August 12, 1963, [redacted] Wisconsin, [redacted] United States Forest Service, Department of Agriculture, Milwaukee Division, Milwaukee, Wisconsin, advised that he has a son by the name of [redacted], who was a [redacted]

MI 92-318

Wisconsin at Madison, Wisconsin. [redacted]
stated that [redacted] was acquainted with [redacted]
of the subject and there was telephonic contact
between subject [redacted]
of 1963, when both were playing in a road show
sponsored by the University of Wisconsin for
a Hairs Foot Club.

b6
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In Reply, Please Refer to
File No. 92-318

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663
Milwaukee, Wisconsin
August 21, 1963

Title

DOMINIC FRANK PRINCIPE

Character

ANTI-RACKETEERING

Reference

Report of SA [REDACTED]
dated and captioned as above,
at Milwaukee.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663
Milwaukee, Wisconsin

August 21, 1963

In Reply, Please Refer to
File No. 92-318

b6
b7C
b7D

DOMINIC FRANK PRINCIPE
ANTI-RACKETEERING

The following is a characterization of informants
used in the report of Special Agent [redacted]
dated and captioned as above:

MI T-1 is a [redacted] who is in a

[redacted]

MI T-2 is a [redacted]

[redacted]
[redacted] with these
individuals.

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

F B I

Date: 8/26/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6467) & SAC, CHICAGO (92-1346)
FROM *Exp*: SAC, MILWAUKEE (92-318)-P
SUBJECT : DOMINIC FRANK PRINCIPE, aka
AR

OO: Milwaukee

Re Milwaukee airtel to Bureau, 8/19/63.

WEEKLY SUMMARY AIRTEL

Subject has not been observed in the Kenosha area during the past week and the individuals who frequent Greco's Restaurant, 56th Street, Kenosha, an alleged hoodlum hangout, do not talk about PRINCIPE.

On 8/23/63 [] PCI, advised that subject was not in Greco's Restaurant during that week.

LEADSCHICAGO DIVISIONAt Lake Zurich, Illinois

1. Will re-interview Mrs. EDITH SALEMI, Edith's Pizza Restaurant and Motel, Highway 12, re more pertinent facts concerning her 1959 blue and white Ford which she allegedly sold to a []

2. Ascertain if [] has mailed the 1962 license LJ9728, with registration papers to EDITH SALEMI.

3. Will contact the appropriate officials of the Area Stock Car Club Organization and ascertain if a person by the name of

3-Bureau (92-6467) (AM)
3-Chicago (92-1346) (Regular Mail)
2-Milwaukee (92-318) (1-92-257)

KTB:sbt

(8)

Approved

Special Agent in Charge

EX-103
Sent

12 AUG 27 1963

Per

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b7D

92-6467-34

[Handwritten signature]

57 SEP 4 1963

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-318

 is reflected as a member of their organization.At Springfield, Illinois

Will place a stop with the Bureau of Motor Vehicles for a 1959 Ford, IDN T9GS117556, registered to EDITH SALEMI, RD 3, Palatine, Illinois.

b6
b7cMILWAUKEE DIVISIONAt Kenosha, Wisconsin

Will contact concerning any information she may have on subject's activities in Kenosha.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 9/3/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-6467)
 From: SAC, Milwaukee (92-318) P
 Subject: DOMINIC FRANK PRINCIPE, aka
 AR
 OO: Milwaukee

Re Milwaukee airtel to Bureau and Chicago, 8/26/63.

WEEKLY SUMMARY AIRTEL

Subject has not been observed in the Kenosha, Wisc., area during the past week, and on 8/29/63, PCI [redacted] advised that Subject has not been in Greco's Restaurant during the week or has she heard any individuals mention Subject's name.

On 8/29/63, [redacted] who [redacted] Subject, advised that Subject is in Kenosha off and on to see his family but for only short period and he never stays. She advised that Subject continues to drive a Mercury, tan in color, with Illinois license plates. [redacted] also stated that Subject's family will be moving to a new home currently under construction in a new Kenosha subdivision on approximately November 1, 1963.

[redacted] was also asked what she knew about a 1959 Ford that Subject's sister, EDITH SALEMI, owned at one time, and [redacted] stated that DOMINIC or his wife had made a remark to her to the effect that the 1959 Ford had 100,000 miles on the speedometer and was considered to be in poor condition.

C. C. Wick

REC-44

3 Bureau (AM)
 3 Milwaukee (1-92-257 JOSEPH GURERA)
 KTB:bs (6)

EX-103

SEP 4 1963

Approved: [Signature] Special Agent in Charge

Sent _____ M Per [Signature]

b6
 b7C
 b7D

F B I

Date: 9/18/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6467)
FROM: *ASB* SAC, MILWAUKEE (92-318) (P)
SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR

OO: MILWAUKEE

Re Milwaukee airtel to the Bureau 9/3/63. *L*WEEKLY SUMMARY AIRTEL

Spot checks conducted in the Kenosha area have indicated during the past several weeks that DOMINIC PRINCIPE has only been observed at his home on 9/4/63 and during this time there was no other vehicles in the area of PRINCIPE's home, 4026-7th Avenue, Kenosha.

By communication dated 8/30/63 the Chicago Division advised that contact has been made with Cook County Board, Chicago, Ill. regarding a list of all area stock car club organizations in order that appropriate officials may be contacted regarding a the alleged purchaser of PRINCIPE's sister's car back in February, 1963. This investigation is continuing at Chicago.

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b7c

③ - Bureau (AM)
1 - Milwaukee
KTB/lmp
(4)

REC-21

92-6467-36

SEP 19 1963

EX-102

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6467) DATE: 10/3/63
ATTN: Special Investigative Division

FROM : SAC, MILWAUKEE (92-318) (P)

SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR

OO: MILWAUKEE

Re Bulet to Albany 9/10/63.

Enclosed for the Bureau are 2 photographs
with negative of Subject taken at Kenosha,
Wisconsin in March, 1963 by Bureau agents.

1c/c d+d
③ - Bureau (Encs. 3)

2 - Milwaukee { 1 - 92-318
 { 1 - 92-145)

KTB/lmp
(5)

REC 14

92-6467-37

25 OCT 7 1963

EX-102

37
53 OCT 10 1963

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/29/63	INVESTIGATIVE PERIOD 8/14 - 10/22/63
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka.		REPORT MADE BY SA 	TYPED BY lmp
		CHARACTER OF CASE AR	

b6
b7cREFERENCES

Report of SA Milwaukee, 8/21/63.
 Milwaukee airtel to Chicago 8/26/63.
 Chicago airtel to Milwaukee 8/30/63.
 Milwaukee airtels to Bureau 9/3 and 18/63.
 Milwaukee letter to Bureau 10/3/63.

- P -

ENCLOSURES

To the Bureau: Original and copy of letterhead memorandum characterizing informants used in this report.

CC TO: *115 Milwaukee*
 REQ. REC'D: *11-11-63*
 JAN 26 1965
 ANS. BY: *Phm Jac*
OK per JBL

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-6467-	38
③ - Bureau (92-6467) (Encls. 2) 1 - USA, Milwaukee 2 - Chicago (92-1346) 3 - Milwaukee (92-318)		REC-9 NOV 4 1963 EX-103	
DISSEMINATION RECORD OF ATTACHED REPORT:		NOTATIONS	
AGENCY.....	<i>Dept</i>	<i>[Stamp]</i> - A - COVER PAGE	
REQUEST RECD.	<i>11/8/63</i>		
DATE FWD.	<i>11/8/63</i>		
HOW FWD.	<i>660</i>		
BY.....	<i>[Signature]</i>		

66 NOV 12 1963

MI 92-318

LEADS

CHICAGO DIVISION

At Lake Zurich, Illinois:

Will submit results of investigation set out in reference report.

MILWAUKEE DIVISION

At Kenosha, Wisconsin:

1. Continue to maintain contact with developed sources of information concerning Subject's current activities.
2. Continue to conduct spotchecks of Subject's home in Kenosha at 4026 South Avenue.

At Madison, Wisconsin:

Conduct credit and criminal check on [redacted] and interview him re his telephone contact with Subject.

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At Racine, Wisconsin:

Conduct background investigation on [redacted] Wisconsin and if involved with hoodlum element attempt to ascertain his relationship with Subject.

INFORMANTS

MI T-1 is PCI [redacted] Wis.

MI T-2 is [redacted] (requested).

MI 92-318

ADMINISTRATIVE

The investigative period of this report is extended to include information received from the Chicago Division reflecting investigation conducted on August 14, 1963.

By communication dated August 30, 1963 the Chicago Division advised that [redacted] was arrested by Bureau agents of the Chicago Division in Itasca, Illinois where he had in his possession a quantity of stolen merchandise from interstate shipment and was subsequently turned over to local authorities. At the time Subject was arrested he refused to discuss any details including himself or his personal background advising the agents that they had that information available. Under the case entitled, [redacted] aka, ET AL, TFIS, Chicago file 15-23293", which is the above case number, investigation reflected empty carton in his possession which was travelling in interstate shipment.

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On August 14, 1963 [redacted] furnished [redacted] current address in [redacted] Illinois. The informant is a [redacted] [redacted] him at which time he advised her that the local theft charge (referring to the above theft) would be "taken care of." [redacted] indicated to her that the "fix was in."

In view of the uncooperative attitude of [redacted] he will not be interviewed re the ANTHONY J. BIERNAT - MURDER case in Kenosha, Wisconsin and it is to be pointed out that Chicago informants who are familiar with "hit" men in the Chicago area have to date furnished no information that any of the "hit" men in the Chicago area were involved in the ANTHONY J. BIERNAT murder. However, investigation is continuing along this line.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

Report of:

SA [REDACTED]

Office: MILWAUKEE

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b7c

Date:

October 29, 1963

Field Office File No.: MI 92-318

Bureau File No.: 92-6467

Title:

DOMINIC FRANK PRINCIPE

Character:

ANTI - RACKETEERING

Synopsis:

Subject continues to make infrequent visits to Kenosha area. Subject's family moving to new home in early November and no known illegal activity being conducted by Subject in Kenosha area and investigation has failed to indicate that Subject involved in ANTHONY BIERNAT murder.

- P -

DETAILS:AT KENOSHA, WISCONSIN

Spotchecks conducted of Subject's home in Kenosha during the week of August 19 through 23, 1963 failed to indicate that Subject had been in the Kenosha area.

On August 23, 1963 MI T-1 advised that Subject has not been in Greco's Restaurant during the week and the individuals who frequent Greco's Restaurant, 56th Street, Kenosha, an alleged hoodlum hangout, do not talk about PRINCIPE.

Subject was not observed in the Kenosha, Wisconsin area during the week of August 26 through 30, 1963 and on August 29, 1963 MI T-1 advised that Subject had not been in Greco's Restaurant during that week or had she heard any individuals mention Subject's name.

MI 92-318

On August 29, 1963 MI T-2 advised that Subject is in the Kenosha area off and on to see his family but for a very short period of time and he never stays. He advised that Subject continues to drive a Mercury, tan in color, with Illinois license plates. MI T-2 also stated that Subject's family will be moving to a new home currently under construction in a New Kenosha Subdivision on or about November 1, 1963. MI T-2 stated that he knew that Subject's sister, EDITH SALEMI, had owned at one time a 1959 Ford and that he had overheard DOMINIC or his wife make a remark to the effect that the 1959 Ford had 100,000 miles on the speedometer and it was considered to be in very poor condition.

Spotchecks conducted in the Kenosha area during the week of September 2 through 6, 1963 indicated that PRINCIPE was at his home on September 4, 1963 but remained for only a short period of time. At the time PRINCIPE's vehicle was observed at his home there was no other vehicle in the area at 4026-7th Avenue, Kenosha, and no one contacted PRINCIPE during the time he was at his home.

On October 22, 1963 Subject's car, bearing Illinois license 790-936, was observed parked in front of 4026-7th Avenue and there was no other vehicles in the area. A spotcheck indicated that Subject was only in Kenosha for a short period of time apparently to visit his wife and family.

AT CHICAGO, ILLINOIS

By communication dated August 30, 1963 the Chicago Division advised that [redacted] of the Cook County Board, Chicago, Illinois, was contacted on August 30, 1963 and he has compiled a list of all of the area stock car club organizations in order that the appropriate officials may be contacted re one [redacted]



In Reply, Please Refer to
File No. 92-318

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 29, 1963

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 29, 1963

In Reply, Please Refer to
File No. 92-318

DOMINIC FRANK PRINCIPE
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA [redacted] dated and captioned as above:

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MI T-1 is a [redacted] who is in a position to

[redacted]

MI T-2 is a [redacted] of DOMINIC FRANK PRINCIPE and

[redacted]

Subject [redacted] Wisconsin.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 11/22/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6467)
FROM : SAC, MILWAUKEE (92-318) - P -
SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR
OO: Milwaukee

SUMMARY AIRTEL

Spot checks conducted in the Kenosha area have indicated that the family of DOMINIC PRINCIPE has moved to their new home in a new subdivision just off 39th Avenue in Kenosha and their former apartment at 4026 7th Avenue in Kenosha is vacant.

These spot checks and informant coverage has indicated that Subject is not coming to Kenosha on any regular basis and if he does appear in the Kenosha area it is just for a few hours while he visits with his wife and family.

Investigation to date has failed to indicate that Subject is currently involved in any illegal activity in the Kenosha area.

Investigation is continuing in the Chicago Division to ascertain the identity of [] the alleged purchaser of PRINCIPE's sister's car in February, 1963.

3 - Bureau (AM) (92-6467)
1 - Milwaukee (92-318)

KTB/kaj
(4)

REC- 31

20 NOV 25 1963

EX-101

C C Wick

Approved: 241

Special Agent in Charge

Sent

M

Per

68 DEC 2 1963

F B I

Date: 12/31/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6467)
FROM: SAC, MILWAUKEE (92-318) -P-
SUBJECT: DOMINIC FRANK PRINCIPE, aka.
AR
OO: MILWAUKEE

b6
b7C
b7DSUMMARY AIRTEL

Spot checks conducted in Kenosha area failed to indicate that subject is in Kenosha area at present time.

On 12/3/63 [] advised SA [] that subject has been at odds with the [] family which operates Greco's Restaurant, Kenosha, Wis., and therefore subject has not been observed in [] or any other place on the Kenosha west side. In fact, informant made a specific point to say that PRINCIPE has not been in Kenosha for some period of time and that he continues to work with his sister at Edith's Pizza and Motel at Palatine, Ill.

On 12/4/63 SA ELDON J. MUELLER advised that [] had Madison PD Identification [] and is currently under the supervision of Probation Officer [] Court House, Richland Center, Wis. It is noted that subject has been in telephone contact with [].

Investigation is continuing in the Chicago Division concerning identity of [] of subject's sister's car in February, 1963.

REC 14

3-Bureau AM
1-Milwaukee
KTB:mg
(4)

C. C. WICK

4 JAN 2 1964

Approved: 212
195

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/22/64	INVESTIGATIVE PERIOD 10/31/63 - 1/20/64
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka.		REPORT MADE BY SA 	TYPED BY lmp
		CHARACTER OF CASE AR	

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Report of SA Milwaukee, 10/29/63.
 Milwaukee airtel to Bureau 11/22/63.
 Milwaukee airtel to Bureau 12/31/63.

- P -

ENCLOSURES

To the Bureau: Original and one copy of letterhead memorandum characterizing informants utilized in this report.

CC TO: *Photo Milwaukee*
 REQ. REC'D *1/11/65*
 JAN 26 1965
 ANS. BY: *R.M. [Signature]*
OK per JGL

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	③ - Bureau (92-6467) (Encls.) 1 - USA, Milwaukee 1 - Chicago (92-1346) (info) 2 - Milwaukee (92-318)	92-6467-41 5 JAN 24 1964	REC-40 5-112
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	<i>Dept H</i>	<i>STAT [Signature]</i> - A - COVER PAGE	
REQUEST RECD.	<i>1-6-60</i>		
DATE FWD.			
HOW FWD.			
BY.....			

MI 92-318

LEADS

CHICAGO DIVISION

A copy of this report is being furnished for the information of Chicago in view of leads outstanding in that division.

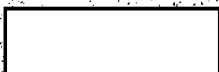
MILWAUKEE DIVISION

At Kenosha, Wisconsin:

1. Continue to maintain contact with developed sources of information concerning subject's activities and/or presence in Kenosha, Wisconsin.
2. Continue to spotcheck residence of subject's family at 39th Avenue, Kenosha.

INFORMANTS

MI T-1



contacted by SA



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- B* -

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

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b7CReport of: SA [REDACTED]
Date: January 22, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-318

Bureau File No.: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI - RACKETEERING

Synopsis: Subject continues to live and work in vicinity of Palatine, Ill. Family of PRINCIPE living in new home on 39th Ave., Kenosha. Investigation to date has failed to indicate subject involved in any illegal activity in Kenosha. [REDACTED] denies knowing or receiving telephone call from subject. [REDACTED] Wis., not known to be associated with hoodlum element.

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DETAILS:AT KENOSHA, WISCONSIN

Spotchecks conducted during the week of November 18 through 22, 1963 in the Kenosha area have indicated that the family of DOMINIC PRINCIPE has moved to their new home in a new sub-division just off 39th Avenue in Kenosha and that their former apartment at 4046-7th Avenue, Kenosha, is vacant.

On December 3, 1963 MI T-1 advised that DOMINIC PRINCIPE has been at odds with the GRECO family and, therefore, PRINCIPE has not been observed in Greco's Restaurant or any other place frequented by his former associates of the west side gang. In fact, MI T-1 made a specific point to say that PRINCIPE has not been in Kenosha for some period of

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MI 92-318

time and continues to work with his sister, EDITH SALEMI, at Edith's Pizza and Motel at Palatine, Illinois.

On January 5, 1964 MI T-1 advised that DOMINIC PRINCIPE has not been in Kenosha and advised that PRINCIPE has moved to a new home from his former apartment on 7th Avenue to a new home on 39th Avenue but continues his employment in Illinois.

MI T-1 also stated that she has not heard anything about PRINCIPE being in the Kenosha area recently or having made contact with any of his former associates in Kenosha.

On January 20, 1964 [redacted] Chief Investigator, Kenosha Sheriff's Office, Kenosha, Wisconsin, advised that he has not received any information that would indicate that DOMINIC PRINCIPE has been in the Kenosha area recently nor has his department developed any information that would indicate that subject was involved in the abduction of ANTHONY BIERNAT January 7, 1963.

The following investigation was conducted by SA ELDON J. MUELLER on December 4, 1963:

AT MADISON, WISCONSIN

[redacted] Clerk, Records Bureau, Madison Police Department, furnished the following record for [redacted] Madison Police Department Identification [redacted]

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This individual is described as follows:

Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Residence
Arrest record

--

MI 92-318

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[redacted] according to Police Department records, had no prior criminal record and has fingerprint classification of [redacted]

[redacted] Supervisor, Probation and Parole, Wisconsin State Department of Public Welfare, advised that [redacted] is currently under the supervision of Probation Officer [redacted] Courthouse, Richland Center and is reportedly employed by the Jones Chevrolet Co., city not indicated, but probably Richland Center or Blue River, Wisconsin. The most recent residence address for [redacted] was Route 2, Blue River, Wisconsin.

AT RACINE, WISCONSIN

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On October 31, 1963 [redacted] Identification Officer, Record Bureau, Racine Police Department, advised that his files failed to reflect an arrest record or any other information identifiable with [redacted] Wisconsin. [redacted] stated that [redacted] is currently an [redacted] for the city of Racine and is employed as [redacted] in Racine. On this same date Detective [redacted] Racine Police Department, advised that [redacted] is well known to him as well as other members of the Racine Police Department, and they have no knowledge of [redacted] being associated with the hoodlum element. He also stated that [redacted] and [redacted] the Service Dry Cleaners, Racine, Wisconsin.

MI 92-318

JEM:jb

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The following investigation was conducted by SA JAMES E. MC ARDLE on January 9, 1964:

At Richland Center, Wisconsin

[redacted] of [redacted] Wisconsin, was located at the Jones Chevrolet Garage, Richland Center, Wisconsin, at which time he advised that the name DOMINIC FRANK PRINCIPE [redacted] meant nothing to him. He added that when he first went to Madison just before Christmas in 1962 and until the end of January, 1963, he resided in the home of [redacted] and that he shared a room with one [redacted] who worked at the same service station with him. [redacted] advised that he did not have a telephone in his name at this address but that when he moved to [redacted] on February 1, 1963 where he resided until he was apprehended for stealing from the service station at which he was then employed in June, 1963, he did have a telephone but could not recall the number of the phone. [redacted] advised that he had never made any out-of-state telephone calls and had no recollection of ever having called anyone in or near Kenosha or Lake Geneva, Wisconsin, and certainly hadn't called PRINCIPE [redacted] since he didn't know anyone answering to those names. He added, however, that he recalled that [redacted] (phonetic) who later married [redacted] who resided in the apartment next to him, stayed with him in his apartment at [redacted] [redacted] for a short time prior to the [redacted] marriage. He added that he did not know where [redacted] was at this time but at the time they were married worked for the Omar Bakery in Madison, Wisconsin, and shortly thereafter moved to some small town near Portage, Wisconsin. He added that it is possible that [redacted] may have made a phone call from his apartment while he resided there. He added further that [redacted] had shared the apartment adjacent to him with one [redacted] and that [redacted] in Chicago whom she called often and that [redacted] after having obtained her divorce in Madison went home to live with her folks in Marinette, Wisconsin. He added he did not know [redacted] name or Chicago address or phone number.

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MI 92-318

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[] stated that he is certain that he made no calls to Subject or any of Subject's associates and when questioned as to what friends or associates he may have in southern Wisconsin or northern Illinois he replied that as a boy he had grown up on a farm in Illinois, the northern fence of which was the State of Wisconsin-Illinois line, and that he recalls the names of [] (phonetic) and [] (phonetic) of [] Illinois, and one [] Illinois as friends of his family while they resided in Illinois. He stated that he knew no others in the area.

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*In Reply, Please Refer to
File No. 92-318*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 22, 1964

Title DOMINIC FRANK PRINCIPE

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Character ANTI - RACKETEERING

Reference Report of SA
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-318

Milwaukee, Wisconsin
January 22, 1964

DOMINIC FRANK PRINCIPE
ANTI - RACKETEERING

The following is a characterization of informants used in
the report of SA [redacted] dated and captioned
as above:

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MI T-1 is an [redacted]
[redacted]
their activities and associates.

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3-6-64	INVESTIGATIVE PERIOD 12/6/63 - 2/28/64
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA 	TYPED BY cef
		CHARACTER OF CASE AR	

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REFERENCES

Report of SA , at Milwaukee dated 1-22-64.
 Chicago airtel to Jacksonville dated 1-24-64, I.O.
 Chicago letter to Milwaukee dated 1-27-64, I.O.
 Jacksonville airtel to Milwaukee dated 2-25-64, I.O.

- P -

LEADS:

CHICAGO DIVISION

At Chicago, Illinois

1. Will contact the appropriate authorities at the Sante Fe Speedway, Raceway Park, and O'Hare Stadium as soon as these racing associations reopen in April, 1964, and attempt to ascertain if is reflected as ever being a member of these organizations.

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APPROVED RJB	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-6467) 1 - USA, Milwaukee 2 - Chicago (92-1346) 2 - Milwaukee (92-318)		92-6467-42 REC-26 EX-112 MAR 10 1964	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	Dist 3-18-64	NOT RECORDED STAMP	
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....	1 RE - RD		
BY.....			

53 MAR 16 1964

MI 92-318

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2. Will report results of contact with U.S.A.C.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will contact [] for any knowledge he may have concerning subject's involvement or contact with FRANK BALISTRIERI, head of the Milwaukee "outfit".
2. Will contact the appropriate officials of the Wisconsin Auto Racing, Inc., 1200 South 1st Street, for any information they may have on a []

At Kenosha, Wisconsin

1. Will contact [] concerning his association with subject or any knowledge he may have of subject's activities.
2. Maintain contact with developed sources of information concerning subject's activities and/or presence in Kenosha.
3. Will maintain spot checks of subject's former associates and his new home where his wife and family live.

ADMINISTRATIVE

The investigative period of this report has been extended to include information received from the Chicago Division.

Informants of the Chicago Division, who have been previously alerted regarding the activities of DOMINIC FRANK PRINCIPE, have furnished no information regarding his activities.

- B* -
COVER - PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: March 6, 1964

Office: MILWAUKEE

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Field Office File No.: MI 92-318

Bureau File No.: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside with sister, EDITH SALEMI, Lake Zurich, Illinois and is in very bad health. Chicago Auto Racing Association advised no record of [REDACTED] as having been a stock car driver at Soldiers Field, Chicago. Subject's sister unable to furnish any additional information regarding her 1959 blue and white Ford allegedly sold to a [REDACTED] has not returned the registration papers for this automobile to SALEMI. [REDACTED] MASCAR and DISC, Daytona Beach, Florida, advised [REDACTED] unknown to him and no record of [REDACTED] as ever having been affiliated with either organization.

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DETAILS:AT CHICAGO, ILLINOIS

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CG 92-1346

MGS/vmm

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On December 6, 1963, [redacted] Cook County Board, Chicago, Illinois, advised he had been unable to attain any information regarding the area stock car club organizations in the Chicago area. He referred this matter to one [redacted] of the Traffic and Safety Division, Cook County Board, Chicago, Illinois.

On the same date [redacted] Traffic and Safety Division, Cook County Board, Chicago, was contacted at which time he stated that the Chicago Auto Racing Association located at Soldiers Field, Chicago, Illinois, the Santa Fe Speedway, Raceway Park and O'Hare Stadium are the major stock car racing associations in the Chicago area. They would have a list of all drivers who have raced in the Chicago area.

He subsequently contacted the Chicago Auto Racing Association, Soldiers Field, Chicago, at which time he was advised that there was no [redacted] who had raced at Soldiers Field in either 1961, 1962 or 1963.

[redacted] stated that the Sante Fe Speedway, Raceway Park and O'Hare Stadium offices are all closed at the present time inasmuch as this is the off season for stock car racing and the season will not start until April or May of 1964. He continued that there is no central organization in the Chicago area that would have a membership list of all of the stock car racing associations or clubs. He suggested that the other three racing associations be contacted in April, 1964.

On December 18, 1963, Sheriff EDWARD DOWD, Mc Henry County, Woodstock, Illinois, advised that number 678-8451 is listed to the Molinaro Restaurant, 10713 Main Street, Richmond, Illinois. The restaurant is now shut down, [redacted]
[redacted]

JOSEPH MOLINARO more or less lives apart from his family and for many years has been engaged in various real estate ventures as a salesman in and around Mc Henry County.

2

CG 92-1346
MGS/vmm

He was last known to be residing in Kenosha, Wisconsin, where he was in the realty and insurance business. There is no information he has any hoodlum or gambling connections. He has no record of any arrest of MOLINARO.

On December 18, 1963, [REDACTED] Credit Bureau of Mc Henry County, Woodstock, Illinois, advised their records reflect JOSEPH MOLINARO, about 61 of Richmond, to have been in file since 1946. There have been many judgments and collections against him as well as tax liens. As of August 27, 1963, he was residing at 308 59th Court, Kenosha, Wisconsin, which was an address furnished by the Kenosha Credit Bureau when making an inquiry concerning him.

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On January 2, 1964, and again on January 24, 1964, Mrs. EDITH SALEMI, Edith's Pizza Restaurant and Motel, Highway 12, Lake Zurich, Illinois, advised that she could furnish no additional information regarding her 1959 blue and white Ford which she sold to [REDACTED]. She could recall none of [REDACTED] activities or acquaintances.

She stated she has received no communication of any kind from [REDACTED] and of course has not received the registration papers to the automobile which he had promised to mail to her.

Mrs. SALEMI continued that her brother, DOMINIC FRANK PRINCIPE continues to reside with her and is still in very bad health.

MI 92-318

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AT DAYTONA BEACH, FLORIDA

On February 7, 1964 [redacted] Public Relations, MASCAR and DISC advised [redacted] is unknown to him and there was no record located in the MASCAR or DISC files to indicate that [redacted] has ever been a member or otherwise affiliated with either organization.

Numerous other officials and employees of MASCAR, including WILLIAM H. G. FRANCE, President, were contacted and none have ever heard of [redacted]

AT KENOSHA, WISCONSIN

Numerous spot checks conducted in the Kenosha area, especially in the vicinity of the new residence of DOMINIC PRINCIPE on 39th Avenue, have failed to indicate the presence of DOMINIC PRINCIPE in the Kenosha area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/30/64	INVESTIGATIVE PERIOD 3/6 - 4/22/64
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA 	TYPED BY lmp
		CHARACTER OF CASE AR	

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b7CREFERENCES

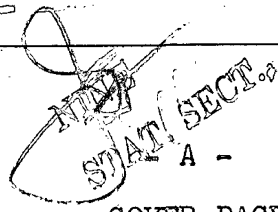
Report of SA , Milwaukee, 3/6/64.
Chicago letter to Milwaukee 3/23/64 (IO).

- P -

LEADSCHICAGO DIVISIONAt Chicago, Illinois:

Will attempt to locate and interview a Chicago Auto Dealer, concerning any business dealings subject or sister, EDITH SALEMI, may have had with the car dealer especially concerning the disposition of a 1959 Ford.

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APPROVED <i>RJB/Free</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="text-align: right;">REC- 26</div> <div style="text-align: center;">92-6467-43</div> <div style="text-align: center;">MAY 4 1964</div>	
③ - Bureau (92-6467) (RM) 1 - USA, Milwaukee 2 - Chicago (92-1346) 2 - Milwaukee (92-318)		<div style="border: 1px solid black; padding: 5px;"> CC TO: <i>1-15-1 Milwaukee</i> REQ. REC'D. <i>1-11-65</i> JAN 26 1965 ANS. BY: <i>... RHM... JAC</i> <i>OK per JGL</i> </div>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	1 - Dept. 5-27-64	<div style="text-align: center;">  </div>	
REQUEST RECD.	1 - 5-27-64		
DATE FWD.	1 - 5-27-64		
HOW FWD.	1 - 5-27-64		
BY.....	1 - 5-27-64		

MI 92-318

Will report results of investigation conducted at Santa Fe Speedway, Raceway Park, and O'Hare Stadium.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

1. Will contact JOHN KAISHIAN, President, Midwest Speed, 6646 West Fairview, concerning his knowledge of a DON WILSON.
2. Will continue through [] to develop knowledge of subject's involvement or contact with FRANK BALISTRERI and other members of the Milwaukee "Outfit."

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b7D

At Kenosha, Wisconsin:

1. Will remain in contact with developed sources of information concerning subject's activities and/or presence in Kenosha.
2. Will attempt to locate and interview the sister-in-law of JOSEPH MOLINARO in vicinity of 308-59th Place re current address of JOSEPH MOLINARO.
3. Will continue spotchecks of subject's former associates and also the residence of subject's family in Kenosha.

INFORMANTS

MI T-1 is [] contacted by SA JOHN H. GASSAWAY.

MI T-2 is [] contacted by SA []

- B -

COVER PAGE

MI 92-318

ADMINISTRATIVE

The Chicago Division has advised that logical informants have been unable to furnish any information regarding DOMINIC PRINCIPE and any illegal activity he may be engaged in.

ENCLOSURES

TO the Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:
Date:

SA [REDACTED]
April 30, 1964

Office: MILWAUKEE

b6
b7C

Field Office File No.: MI 92-318

Bureau File No.: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI - RACKETEERING

Synopsis:

[REDACTED] alleged purchaser of a 1959 Ford owned by EDITH SALEMI, subject's sister, unknown to THOMAS MARCHESE, President, Wisconsin Auto Racing, Inc. Subject not known to have been in contact with Milwaukee area hoodlums. Name of [REDACTED] is not reflected in files of U.S. Auto Club, Chicago, Ill.

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- P -

DETAILS:

AT CHICAGO, ILLINOIS

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b7C

On March 6, 1964 [REDACTED] Traffic and Safety Division, Cook County Board, Chicago, advised that he had ascertained from the U.S. Auto Club in Chicago that there is no [REDACTED] listed in their files.

AT MILWAUKEE, WISCONSIN

On March 27, 1964 MI T-1 was questioned as to any knowledge he might have as to subject being in the Milwaukee area to see the local element or anyone representing him having come to Milwaukee for business reasons.

1/3

MI 92-318

MI T-1 stated that he knows nothing concerning PRINCIPE or one of his representatives having been in the Milwaukee area to contact local hoodlums.

On April 21, 1964 [redacted] Wisconsin Auto Racing, Inc., 1200 South First Street, advised that he had reviewed his files that reflect the names of all individuals who have participated in auto racing events in the State of Wisconsin and there is no name identifiable with that of a [redacted]

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b7C

AT KENOSHA, WISCONSIN

On March 19, 1964 [redacted] advised that there was no one at this address known to him by the name of JOSEPH MOLINARO.

On March 23, 1964 [redacted] called the Kenosha Resident Agency and advised that a letter came to that address addressed to JOSEPH MOLINARO but was returned to the Post Office as undelivered. He also stated that he remembered that MOLINARO lived upstairs before he bought the house at this address but he does not know MOLINARO or any of his associates.

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b7C

On April 22, 1964 MI T-2 advised that DOMINIC PRINCIPE has not been observed in the Kenosha, Wisconsin area recently and that the west side gang does not want to even hear the name of POPS or POPEYE PRINCIPE and when [redacted] [redacted] hears the name PRINCIPE mentioned she goes into a tirade. MI T-2 stated that this apparently goes back to the old days and events that occurred with her father and the PRINCIPE family.



In Reply, Please Refer to
File No. 92-318

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
April 30, 1964

Title DOMINIC FRANK PRINCIPE

b6
b7C

Character ANTI - RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No. 92-318

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
April 30, 1964

DOMINIC FRANK PRINCIPE

The following is a characterization of informants used in
the report of SA [redacted] dated and captioned
as above:

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MI T-1 is a [redacted]
[redacted]

MI T-2 is [redacted]
[redacted]

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/25/64	INVESTIGATIVE PERIOD 4/4 - 6/18/64
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA [REDACTED]	TYPED BY lmp
		CHARACTER OF CASE AR	

b6
b7CREFERENCES

Report of SA [REDACTED], Milwaukee, 4/30/64.
Chicago airtel to Milwaukee 5/27/64 (IO).

- P -

ENCLOSURES

To the Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

APPROVED <i>B/GRB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92	44
③ - Bureau (92-6467) (Encls. 2) 1 - USA, Milwaukee 2 - Chicago (92-1346) 2 - Milwaukee (92-318)		REC-1	
DISSEMINATION RECORD OF ATTACHED REPORT		TO JUN 25 1964 JUN 5 1964 WFO CC STATE	
AGENCY	1 - Bureau	NOTATIONS	
REQUEST RECD.	1 - Bureau		
DATE FWD.			
HOW FWD.			
BY			

- A -

COVER PAGE

55 JUN 14 1964

MI 92-318

LEADS

CHICAGO DIVISION

At Lake Zurich, Illinois:

Will furnish Milwaukee latest registration numbers of vehicles that PRINCIPE has access to.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

1. Will follow activities of FRANK BALISTRIERI and other members of the Milwaukee Outfit for information concerning subject's contact with this group and his participation in its functions.
2. Will continue efforts to contact [redacted] Midwest Speed, 6646 West Fairview, concerning any knowledge he may have of [redacted]

b6
b7C

At Kenosha, Wisconsin:

1. Will obtain toll call list for the residence of DOMINIC PRINCIPE for period January, 1964 to and including the present billing period.
2. Will endeavor to develop a neighborhood source in the vicinity of subject's home who might be aware of his activities, associates, and involvement in hoodlum operations.
3. Will remain in contact with developed sources of information so as to follow the activities of subject in the Kenosha area.

- B -

COVER PAGE

MI 92-318

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b7D

INFORMANTS

MI T-1 is [] contacted by SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON.

ADMINISTRATIVE

The investigative period of this report predates referenced report so as to include information that was not available at time referenced report was prepared.

On April 23, 1964 [] advised SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON that DOMINIC PRINCIPE was a member of the Milwaukee family of La Cosa Nostra and that he was made a member in the early months of 1963 along with ALBERT ALBANA, subject of Milwaukee file 92-316 "AR".

On April 4, 16; May 14, 27, 1964 [] advised SA [] [] Chicago Division, that he knows of no illegal activity being conducted by PRINCIPE.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

b6
b7CReport of: SA [REDACTED]
Date: June 25, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-318

Bureau File No.: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI - RACKETEERING

Synopsis: Subject continues employment with sister EDITH SALEMI at Edith's Pizza Restaurant, Lake Zurich, Ill., and is not known to be engaged in any illegal activities. PRINCIPE observed in company of ALBERT ALBANA at Kenosha on 4/30/64. Subject maintains contact with the Milwaukee Outfit.

- P -

DETAILS:AT KENOSHA, WISCONSIN

On May 18, 1964 SA WILLIAM J. HIGGINS, JR., advised that on April 30, 1964 at 2:50 p.m. he observed DOMINIC PRINCIPE and ALBERT ALBANA at the Dawn Doughnut Shop, 3914-52nd Avenue, in Kenosha. When PRINCIPE and ALBANA observed the presence of SA HIGGINS they immediately departed the area in a car bearing 1964 Illinois registration [REDACTED]

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Numerous spotchecks have been made in the Kenosha area in conjunction with other investigative matters, the latest being on June 18, 1964, without observing PRINCIPE in the Kenosha area.

MI 92-318

AT MILWAUKEE, WISCONSIN

On April 28, 1964 MI T-1 advised that PETE BALISTRERI's daughter was married on April 18, 1964 and a reception was held at Alioto's Restaurant on Highway 100 during the afternoon and evening. MI T-1 stated that during the afternoon DOMINIC PRINCIPE and ALBERT ALBANA of Kenosha were at the reception, as well as BUSTER BALESTRERE and JIMMY BALESTRERE and JOHN MOLLE of Kansas City.

AT LAKE ZURICH, ILLINOIS

By communication dated May 27, 1964 the Chicago Division advised that investigation conducted by SA [redacted] and contacts with Chief of Police WILLIAM PREHN, Lake Zurich, Illinois, as well as Deputy Sheriff LEROY GREVER, Investigator, Lake County, Illinois, reflects no pertinent information regarding PRINCIPE's alleged illegal activities. PRINCIPE is known to be helping at Edith's Pizza Restaurant, Route 12, south of Lake Zurich. PRINCIPE is not known to have any associates in the Illinois area.

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b7C



In Reply, Please Refer to
File No. 92-318

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
June 25, 1964

Title DOMINIC FRANK PRINCIPE

Character ANTI - RACKETEERING

Reference Report of SA
dated and captioned as above.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No. 92-318

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
June 25, 1964

DOMINIC FRANK PRINCIPE
ANTI - RACKETEERING

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The following is a characterization of informants used in the report of SA [REDACTED], dated and captioned as above:

MI T-1 is a [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/30/64	INVESTIGATIVE PERIOD 7/27 - 9/26/64
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA WILLIAM J. HIGGINS, JR.	TYPED BY lmp
		CHARACTER OF CASE AR	

b6
b7cREFERENCES

Report of SA [REDACTED], Milwaukee, 6/25/64.
Chicago airtel to Milwaukee 7/31/64. (IO)

- P -

ENCLOSURES

To the Bureau: Two copies of a letterhead memorandum characterizing an informant utilized in this report.

LEADSCHICAGO DIVISION (Information)

Photo Milwaukee

CC TO: *INS...*
REQ. REC'D. *1-1-65*
JAN 26 1965
ANS. BY: *A.M. Jac...*

APPROVED

COPIES MADE:

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IN CHARGE

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- 3 - Bureau (92-6467) (RM) (Encl. 2)
1 - USA, Milwaukee
1 - Chicago (RM) (info) (92-1346)
2 - Milwaukee (92-318)

REC-34

EX-103

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	ICC	10-22-64
REQUEST RECD.	1-1-65	
DATE FWD.		
HOW FWD.		
BY	2-5-65	

NOTATIONS

- A -

COVER PAGE

MI 92-318

One copy of this report is being furnished for information of the Chicago Office in view of investigation still outstanding in this division on this matter.

MILWAUKEE DIVISION

At Kenosha, Wisconsin:

Will maintain contact with informants and logical sources in the Kenosha area relating to activities of the subject.

INFORMANTS

MI T-1 is [] contacted by SA WILLIAM J. HIGGINS, JR.

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ADMINISTRATIVE

On August 26, 1964 [] advised SA RICHARD C. THOMPSON that there are but two La Cosa Nostra members in the Kenosha, Wisconsin area, namely, ALBERT ALBANA and DOMINIC PRINCIPE. Informant said that Kenosha has long had an organization of its own, not to be confused with the Mafia. This group is supposed to be the "Camorista" composed largely of Neopolitans and Calabreses. In the old days in Kenosha "RED" COVELLI was supposed to be the top man with other members being []

ROY RICCI. Informant added he never knew of any friction existing between the Camorista in Kenosha and the Mafia in Chicago or Milwaukee.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA WILLIAM J. HIGGINS, JR.
Date: September 30, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-318

Bureau File No.: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI - RACKETEERING

Synopsis: Subject, residing now at 4207-86th Place, Kenosha, Wis. continues to be employed at "Edith's Pizza" Restaurant, Lake Zurich, Ill., and not known to be engaged in any illegal activities in the Kenosha, Wis. area. PRINCIPE was again observed in company of ALBERT ALBANA at Kenosha, Wis. on 7/27/64. Records of the District Office of the U.S. Auto Club, Kinley Park, Ill. failed to reflect anyone in the name of [redacted] Investigation continuing.

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- P -

DETAILS:AT KENOSHA, WISCONSIN

On July 27, 1964 ALBERT ALBANA, Kenosha Theater Apartments, 5921-6th Avenue, Kenosha, was observed by SA WILLIAM J. HIGGINS, JR. at 2:30 p.m. leaving the First National Bank of Kenosha, 56th and 6th Avenue, Kenosha, carrying a brown fabric or leather container of the type used for currency. ALBANA crossed 6th Avenue to the Mayer Drugstore where he joined DOMINIC PRINCIPE who was sitting at the lunch counter drinking coffee. At the empty space next to PRINCIPE was a fresh cup of coffee, apparently ordered for ALBANA as he took possession of same when he joined PRINCIPE. SA HIGGINS deliberately entered the drugstore and though the place was filled with some 15 to 20

MI 92-318

customers both PRINCIPE and ALBANA, on perceiving the presence of SA HIGGINS, hurriedly departed the establishment to cross 6th Avenue and walk west on 56th Street. As the two walked they appeared to be engaged in a very animated conversation. b6 b7C

Approximately two minutes after PRINCIPE and ALBANA left the drugstore, there was observed an unidentified young adult male of Italian descent leaving the luncheon counter some six to seven seats away from where PRINCIPE and ALBANA had sat to follow them out and enter a parked 1960 or 1961 red Rambler convertible bearing 1965 Wisconsin license G4559 which was parked on 6th Avenue near the Mayer Drugstore. This individual then headed north on 6th Avenue.

On July 27, 1964 a review of the Wisconsin Motor Vehicle license bulletins at the Sheriff's Office, Kenosha County, Wisconsin, revealed 1965 Wisconsin license plate [redacted] was issued to one [redacted] Wisconsin.

AT CHICAGO, ILLINOIS

On July 30, 1964 [redacted] U.S. Auto Club (USAC) advised that the Sata Fe Speedway, Raceway Park and O'Hare Stadium, are under USAC in the Chicago area. b6 b7C

The records of the District Office, located at 6100 W. 159th Street, Tinley Park, Illinois, were checked and no one by the name of [redacted] was located as being a member.

The home office of USAC is located at 1927 N. Meridian, Indianapolis 2, Indiana. He further advised that the National Hot Rod Club has three race tracks, one in Rockford, Illinois, one in Williams Grove, Wisconsin, and one on Route 30, Gary, Indiana. The National Hot Rod Association's home office is located in Los Angeles, California, and is affiliated with the Hot Rod Magazine, published by Peterson Publications, 5951 Hollywood Boulevard, Los Angeles, California.

MI 92-318

AT KENOSHA, WISCONSIN

On August 24, 1964 MI T-1 advised that in regard to the observing of subject PRINCIPE in the company of AL ALBANA on May 18, 1964 at the Dawn Donut Shop and again on July 27, 1964 at the Mayer's Drugstore, both Kenosha, Wisconsin, that this was puzzling as PRINCIPE is hated by the Italian element on the west side of Kenosha and because of this hatred PRINCIPE has been out of contact with that group for a considerable period of time. Informant said it is entirely possible ALBANA is feeding PRINCIPE with information relating to the activities on the west side.

Informant also said that [redacted] Kenosha, could have been acting as a "watch dog" for PRINCIPE and ALBANA; however, it was more feasible to think that [redacted] at most was serving as a lackey or errand boy for ALBANA or furnishing transportation for ALBANA as [redacted] is regarded merely as [redacted] by the west side mob.

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On September 26, 1964 MI T-1 advised that subject PRINCIPE has not been seen on the west side for a couple of years and no information was had of PRINCIPE engaging in any illegal activities in the Kenosha, Wisconsin area. PRINCIPE, as far as known, still operates the "Edith's Pizza" Restaurant at Lake Zurich, Illinois with his sister, EDITH PRINCIPE SALEMI.

On September 26, 1964 a review of the 1964 City of Kenosha alphabetical directory and street guide failed to reflect inclusion of the name of subject DOMINIC PRINCIPE. The August, 1964 edition of the Wisconsin Telephone Company City of Kenosha directory, however, contains a listing of DOMINIC PRINCIPE at 4207-86th Place, telephone number 694-2688, which constitutes a change from that set forth in the June, 1963 edition wherein PRINCIPE was listed as residing at 4026-7th Avenue, telephone number Olympic 448803.



In Reply, Please Refer to

File No. 92-318

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

September 30, 1964

Title DOMINIC FRANK PRINCIPE

Character ANTI - RACKETEERING

Reference Report of SA WILLIAM J. HIGGINS, JR.
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No. 92-318*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

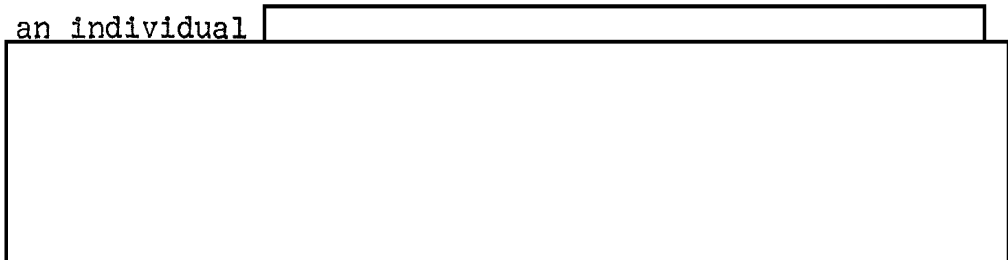
Milwaukee, Wisconsin
September 30, 1964

DOMINIC FRANK PRINCIPE
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA WILLIAM J. HIGGINS, JR. dated and captioned as above:

b7D

MI T-1 is an individual



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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 12/3/64	INVESTIGATIVE PERIOD 9/28/64 - 11/25/64
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA WILLIAM J. HIGGINS, JR.	TYPED BY BB
		CHARACTER OF CASE AR	

Reference

Report of SA WILLIAM J. HIGGINS, Jr., Milwaukee 9/30/64.
Chicago airtel to Milwaukee 9/30/64.

-P-

ENCLOSURES:

TO THE BUREAU

ADD. DISSEMINATION

Two (2) copies of a Letterhead Memorandum characterizing an informant utilized in this report.

LEADS

THE CHICAGO DIVISION (Info)

One (1) copy of this report is being furnished for information of the Chicago Division in view of

APPROVED <i>RJB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		21 DEC 7 1964	REC-3
3 - Bureau (92-6467) (Info) (RM)			
1 - USA, Milwaukee			
1 - Chicago (92-1346) (Info) (RM)			
3 - Milwaukee (92-318)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	1-Desk 12/10/64	<div style="border: 1px solid black; padding: 5px;"> BA-100 11/2 STAT/SEC-1 11/30/64 REC'D CC 10 </div>	
QUEST RECD.....	1-8 5 5 5		
FWD.....			
VD.....			
		-A- COVER PAGE	

DEC 11 1964

MI 92-318

investigation presently pending in that Division on this matter.

THE MILWAUKEE DIVISION

At Kenosha, Wis.

Will maintain contact with informants and logical source in the Kenosha area relating to activities of the subject.

At Milwaukee, Wis.

Will follow subject's associations with the Milwaukee Hoodlum element in view of PRINCIPE being named a member of Milwaukee family of the La Cosa Nostra.

Informants MI T-1 is [redacted] ^{Informant} contacted by SA WILLIAM J. HIGGINS, Jr.

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b7C
b7D

ADMINISTRATIVE

On September 22, 1964 [redacted] advised SA Alexander P. Le Grande that a month or so after the murder of ANTHONY J. BIERNAT, at Kenosha, Wisconsin in January of 1964, an initiation was held of new members to the Mafia at Alioto's Restaurant Highway 100 and Burleigh Streets, Milwaukee, at which AL ALBANA DOMINIC PRINCIPE from Kenosha, Wisconsin were initiated into the organization along with [redacted]. Informant said that at this initiation FRANK BALISTRIERI made a statement to the effect that they (the organization) had an order and carried it out. Informant stated there was no doubt in his mind that of those initiated at least PRINCIPE and ALBANA had a part in the BIERNAT murder although BALISTRIERI at no time made a specific reference to this murder. Another interpretation informant made of these events was that the order came from outside Milwaukee, which would mean from the Chicago organization. Informant said that BALISTRIERI would need approval of SAM GIANCANA before the murder was committed and he had the impression that the murder itself was ordered by

MI 92-318

the Chicago outfit but no information was had as to the reason why BERNAT was murdered.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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Copy to: 1 - USA Milwaukee

Report of: SA WILLIAM J. HIGGINS
Date: 12/3/64

Office: Milwaukee

Field Office File No.: 92-319

Bureau File No.: 92-6467

Title:

DOMINIC FRANK PRINCIPE

Character:

ANTI-RACKETEERING

Synopsis:

Investigation in Chicago, Illinois, United States Auto Club, failed to identify a race driver by name of [redacted] Police authorities at Lake County, Illinois including Lake Zurich, Illinois were unaware of subject PRINCIPE being involved, and any illegal activities. MI T-1 advised [redacted] "WILLIAM WEISER" COVELLI of Kenosha, Wisconsin is a blood relative of subject PRINCIPE as [redacted] was a PRINCIPE, and they are believed to be cousins. T-1 said subject never comes into the West Side at Kenosha as he is thoroughly disliked by the Italian element there.

-P-

DETAILS:

AT CHICAGO, ILL.

On September 28, 1964, [redacted] United States Auto Club, advised that he personally had been in contact with various individuals who are familiar with various race drivers. [redacted] stated he has mentioned the name of [redacted] and has found no person who knows or might have known a race driver by that name.

MI 92-319

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Investigation by SA [] and contacts had with Chief of Police WILLIAM PREHN, Lake Zurich, Illinois and Deputy Sheriff LEROY GREVER, Sheriff's Office Lake County Illinois reflects no pertinent information had regarding PRINCIPE alleged illegal activities.

AT KENOSHA, WIS.

On October 16, 1964, MI T-1 advised no knowledge was had of any activities of an illegal nature being engaged in by subject PRINCIPE who continues as far as known to operate the "EDITH's Pizza " Restaurant at Lake Zurich, Illinois with his sister EDITH.

On November 25, 1964, MI T-1 stated that [] WILLIAM "WEISER" COVELLI of Kenosha, Wisconsin is a blood relative of subject PRINCIPE as [] Mother was a PRINCIPE girl and the two are believed to be cousins. T-1 said that subject PRINCIPE never comes into the West Side area of Kenosha as he is thoroughly disliked by the Italian element there and his name is never mentioned by the members of this group.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin
December 3, 1964

Title	DOMINIC FRANK PRINCIPE
Character	ANTI - RACKETEERING
Reference	Report of SA William J. Higgins, Jr. dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

December 3, 1964

In Reply, Please Refer to
File No.

92-318

DOMINIC FRANK PRINCIPE
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA WILLIAM J. HIGGINS, JR. dated and captioned as above:

MI T-1 is an individual who

b7D



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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

MI 92-318

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AT MILWAUKEE, WIS.

Will follow Subject's associations with the Milwaukee hoodlum element in view of PRINCIPE being named a member of the Milwaukee family of the La Cosa Nostra.

INFORMANTS

MI T-1 is [] contacted by SA WILLIAM J. HIGGINS, Jr.

MI T-2 is [] contacted by SA WILLIAM J. HIGGINS, Jr.

MI T-3 is [] contacted by SA RICHARD C. THOMPSON

ADMINISTRATIVE

The period of this report is extended to include investigation conducted 12/4/64 by another office which was not available at time to include in referenced report.

On 1/3/65, [] advised SA RICHARD C. THOMPSON by telephone that JACK AINNELLO of Racine, Wis. had died at the age of 77 years and was to be buried on the following morning. Informant said AINNELLO was the elderly member of the Milwaukee LCN family who lived in Racine and whose name the informant could not previously recall. Informant said that []

On 1/5/65, [] furnished the information that the following LCN members were present at the funeral home in Racine on 1/3/65 at the time that JACK AINNELLO was lying in state:

ALBERT ALBANA
DOMINIC PRINCIPE
NICK FUCARINO
BENNY DI SALVO
STEVE DE SALVO

JOHN AIELLO
AUGUST MANIACI
PETER BALISTRIERI
FRANK BALISTRIERI

Informant said PETER & FRANK BALISTRIERI and BENNY DI SALVO and

MI 92-318

STEVE DE SALVO arrived at the funeral home together and were still there at approximately 10:00 PM. Informant said BENNY DI SALVO and ALBERT ALBANA greeted each other like old friends, in fact they embraced. Informant did not know the basis for this relationship.

Informant said in addition to the above named individuals, the following persons who were not members of the Milwaukee LCN family were also observed at the funeral home:

WILLIAM COVELLI

[redacted] both of Kenosha, Wis.
JOHN CHARLES RIZZO, Racine, Wis.

b6
b7C

Informant also stated that JACK AINNELLO had been an LCN member for a long time, but had been very inactive in recent years. Informant said AINNELLO had been a bootlegger during prohibition days, but in later years, had been a foundry worker, that he was a family man with three sons who have turned out all right. One of the sons works for Chrysler somewhere in California and the other two work in Racine, Wis. JACK AINNELLO's wife is dead.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA WILLIAM J. HIGGINS, JR.
Date: 2/25/65

Office: MILWAUKEE

Field Office File No.: MI 92-318

Bureau File No.: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: [redacted] Ill., advised he is personally acquainted with most of the stock car drivers in the Rockford, Ill. area and the name of [redacted] is unknown to him. Subject PRINCIPE was reported at funeral in Racine, Wis. of one JACK AINNELLO on 1/3/65, which service was also attended by FRANK PETER BALISTRIERI and his brother PETER FRANK BALISTRIERI. Informants advise that PRINCIPE's sister, Mrs. ANTONIO VENCI of Kenosha, Wis., died 1/24/65, with services held 1/27/65, which were attended by many of the Kenosha Italian hoodlum element.

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- P -

DETAILS:

AT ROCKFORD, ILLINOIS

On December 4, 1964, the following investigation was conducted in Rockford by SAs [redacted]

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[redacted] Ralston's Frozen Food Center, 610 Cedar, advised he has been associated with stock car racing in the Rockford area for the past ten years. He has held several offices in the racing association and, because of the limited number of races held in the Rockford area, he is personally acquainted with most drivers by name. He was unable to recall any person by the name of [redacted] ever having driven in that area. He subsequently contacted several other

MI 92-318

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individuals who have been associated with him in racing, and they too, were unable to recall any person in the Rockford area by the name of [REDACTED]

AT RACINE, WISCONSIN

On January 5, 1965, MI T-3 stated that DOMINIC PRINCIPE visited the Strouf-Sheffield Funeral Home, 1001 High Street, Racine, on the evening of January 3, 1965, where JACK AINNELLO was lying in state. Informant said AINNELLO had been a bootlegger during the prohibition days, but later was employed as a foundry worker. AINNELLO died at the age of 77. Informant said FRANK PETER BALISTRIERI, PETER FRANK BALISTRIERI and several other persons from Milwaukee and Kenosha, Wisconsin also visited the funeral home on the evening of January 3, 1965.

AT LAKE ZURICH, ILLINOIS

SA [REDACTED] conducted checks of the area of Edith's Restaurant and residence of EDITH SALEMI and Subject. Checks reflect only a new light tan Lincoln bearing 1964 Illinois license number CC3178, which is registered to EDITH SALEMI, Route 3, Box 237, Palatine, Illinois.

AT KENOSHA, WISCONSIN

On January 26, 1965, MI T-1, advised that Mrs. ANTONIO VENCI, [REDACTED] died on Sunday, January 24, 1965, from a heart attack after a long illness. Mrs. VENCI was only 60 or 61 years of age and her death came as a surprise. Mrs. VENCI is a sister of DOMINIC "POPS" or "POPEYE" PRINCIPE and it was PRINCIPE who helped COVELLI get his pizza trade in top shape at the La Strata night club in Kenosha by showing him how to prepare sauces. Informant said PRINCIPE was seen at the La Strata on Sunday evening January 17, 1965 enjoying the show.

On January 28, 1965, MI T-2 advised that funeral services were held for Mrs. ANTONIO VENCI of Kenosha on January 27, 1965 and nearly everyone of the hoodlum element in Kenosha attended the services. There were also some outsiders from Milwaukee as well, including STEVE DE SALVO and two or three unknown companions who looked to be from the hoodlum group in Milwaukee. Mrs. VENCI is the sister of DOMINIC "POPS" PRINCIPE and also the [REDACTED] PRINCIPE

MI. 92-313

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is very stout and has put on a great amount of weight around the waist. JOHN RIZZO of Racine, Wisconsin was there as were AL ALBANA, [REDACTED] BILL [REDACTED] COVELLI, [REDACTED] and many more.

On February 20, 1965, MI T-1 advised that DOMINIC PRINCIPE spends most of the week at his restaurant at Lake Zurich, Illinois, known as "Edith's Pizza", which he operates in partnership with a sister, Mrs. EDITH SALEMI. PRINCIPE has been seen on a number of occasions recently at Bill Covelli's La Strata "Go-a-Go" Club on 52nd Street, Kenosha, usually on Sunday nights. No information has been received from any source however, that PRINCIPE is engaged in any form of gambling activities and his presence at the La Strata is believed to be more in line with entertainment for him as the club is very popular at this time being attended particularly by the younger crowd of Kenosha.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
February 25, 1965

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

Reference Report of SA WILLIAM J. HIGGINS,
Jr., Milwaukee, dated and
captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

February 25, 1965

DOMINIC FRANK PRINCIPE
ANTI-RACKETEERING

The following is a characterization of informants
used in the report of SA WILLIAM J. HIGGINS, Jr., dated and
captioned as above:

MI T-1 is an individual [REDACTED]

b7D

MI T-2 is an individual [REDACTED]

MI T-3 is a [REDACTED]

"This document contains neither recommend-
ations nor conclusions of the FBI. It is the
property of the FBI and is loaned to your
agency; it and its contents are not to be dis-
tributed outside your agency."

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 5/12/65	INVESTIGATIVE PERIOD 2/19-4/15/65
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA WILLIAM J. HIGGINS, JR.	TYPED BY BB
		CHARACTER OF CASE AR	

REFERENCE

Report of SA WILLIAM J. HIGGINS, Jr., Milwaukee 2/25/65.

-P-
ENCLOSURES

TO BUREAU (2):

2 copies of LHM reflecting characterization of informant utilized in this report.

LEADSTHE MILWAUKEE DIVISION

At Kenosha, Wis.

Will maintain contact with informants and logical sources in the Kenosha area relating to activities of subject PRINCIPE.

APPROVED <i>RJB/S</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		1 - Bureau (92-6467) Enc. 2 (RM)	48
3 - Bureau (92-6467)			REC-11
1 - USA, MILWAUKEE			EX-116
3 - MILWAUKEE (92-318)		15 MAY 14 1965	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	100-526665	STAT. SECT.	
REQUEST RECD.	100-526665		
DATE FWD.			
HOW FWD.			
BY		-A- COVER PAGE	

MI 92-318

At Milwaukee, Wis.

Will follow subjects associations with the Milwaukee hoodlum element in view of PRINCIPE being named a member of the Milwaukee family of the La Cosa Nostra.

INFORMANTS

b7D

MI T-1 is contacted by SA WILLIAM J. HIGGINS, JR.

-B*- COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA WILLIAM J. HIGGINS
Date: May 12, 1965

Office: Milwaukee

Field Office File No.: MI 92-318

Bureau File No.: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis:

Informant advised subject PRINCIPE continues to be seen visiting the La Strada "Go-Ago" Club operated by BILL WEISER COVELLI at Kenosha, Wisconsin, and appears of late to be spending more time in Kenosha, away from his restaurant Lake Zurich, Illinois, than was his practice in the past.

-P-

DETAILS:

AT KENOSHA, WIS.

On February 19, 1965 MI T-1 advised that the La Strada "Go-Ago" Club 1714 52nd Street, Kenosha, Wisconsin operated by WILLIAM "WEISER" COVELLI of Kenosha, is doing real well financially and once or twice a week an orchestra is hired and on these occasions admission charge is made which is collected by [redacted], and [redacted] COVELLI. Informant added that subject DOMINIC PRINCIPE also continues to visit the La Strada but usually only on Sunday evenings and for the reason apparently of his own entertainment as the place is very popular among the younger set of Kenosha.

On March 20, 1965 MI T-1 advised that subject PRINCIPE continues to be seen visiting the La Strada Club on Sunday evenings generally.

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MI 92-318

On April 15, 1965 MI T-1 advised that subject PRINCIPE continues to frequent the La Strada Club at 1714 52nd Street, Kenosha on occasion and during the preceeding week was observed on two afternoons entering the La Strada Bar in company of one ALBERT ALBANA. Also on Thursday night April 14th, 1965 PRINCIPE was seen at a table occupied with JOHN RIZZO of Racine, Wisconsin, BILL COVELLI and ALBERT ALBANA. Informant added that PRINCIPE used to be spending more and more time in Kenosha and away from his restaurant in Lake Zurich, Illinois than he has done in the past, the reason for which is not known.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

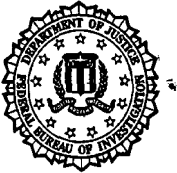
Milwaukee, Wisconsin
May 12, 1965

Title DOMINIC FRANK PRINCIPE

Character ANTI - RACKETEERING

Reference Report of SA WILLIAM J. HIGGINS,
Jr., Milwaukee, dated and
captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 12, 1965

DOMINIC FRANK PRINCIPE
ANTI-RACKETEERING

The following is a characterization of informant
used in the report of SA WILLIAM J. HIGGINS, Jr., dated
and captioned as above.

MI T-1 is an individual

--

b7D

This document contain neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/31/65	INVESTIGATIVE PERIOD 5/4 - 8/17/65
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA WILLIAM J. HIGGINS, JR.	TYPED BY btg
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA WILLIAM J. HIGGINS, JR., Milwaukee, 5/12/65.
Milwaukee airtel to Chicago, 6/23/65.

- P -

ENCLOSURES:

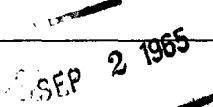
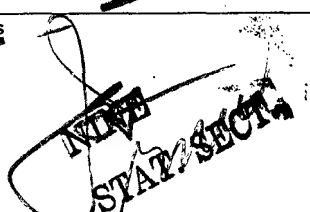
BUREAU

Two copies of LHM reflecting characterization of informants utilized in this report.

LEADS:

CHICAGOAT WAUKEGAN, ILLINOIS

Will discreetly attempt to verify that subject and his sister EDITH SELMI have taken over operation of the "Hank's

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-6467-49	REC-6
3 - Bureau (92-6467) (RM)			
1 - USA, Milwaukee			
2 - Chicago (92-1346) (RM)			
3 - Milwaukee (92-318)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		 	
REQUEST RECD.	100 Rept 9-10-65		
DATE FWD.			
HOW FWD.			
BY			

MI 92-318

Supper Club", U. S. Highway 41, Lake County, near Waukegan. This will confirm lead previously set out for Chicago in reairtel.

MILWAUKEE

AT KENOSHA, WISCONSIN

Will maintain contact with informants and logical sources in the Kenosha area relative to current activities of subject PRINCIPE.

AT MILWAUKEE, WISCONSIN

Will follow subject's association with the Milwaukee hoodlum element in view subject being named a member of the Milwaukee family of the LCN.

INFORMANTS:

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MI T-1 is [] contacted by SA WILLIAM J. HIGGINS, JR.

MI T-2 is [] contacted by SA WILLIAM J. HIGGINS, JR.

MI T-3 is [] contacted by SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

ADMINISTRATIVE:

The period of this report is extended to include the date of 5/4/65, results of which were not available for inclusion in rerep. This case has otherwise received continuous investigative attention.

[] has advised on 5/4 and 6/2/65 as well as on other dates that PRINCIPE has not been seen in the Milwaukee area and his current activities are unknown to this informant.

ALBERT ALBANA, mentioned in this report, is subject of Milwaukee case entitled "ALBERT ALBANA, aka; AR", Milwaukee file 92-316, Bufile 92-6425.

MI 92-318

BILL COVELLI, also mentioned in this report, is subject of case entitled "WILLIAM COVELLI, aka; IGA", Milwaukee file 92-506, Bufile 92-6824.

C*
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA WILLIAM J. HIGGINS, JR. Office: Milwaukee, Wisconsin
Date: August 31, 1965

Field Office File #: MI 92-318 Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Informant advised that PRINCIPE and his sister EDITH SELMI have signed papers taking over "Hank's Supper Club", located near Waukegan, Illinois. PRINCIPE observed several times during the day in early June, 1965 in company of ALBERT ALBANA in Kenosha, Wisconsin; and also in early July, 1965 at the La Strada Go Go Club, 52nd Street, Kenosha, with BILL COVELLI and JOHN RIZZO.

- P -

Details:

AT MILWAUKEE, WISCONSIN

On May 4, 1965, MI T-3 advised that DOMINIC PRINCIPE was not seen at the reception following the wedding of the son of STEVE DE SALVO of Milwaukee, although ALBERT ALBANA was seen there. The reception took place at the Red Carpet Inn in Milwaukee on the evening of May 1, 1965 and was attended by FRANK BALISTRIERI among others.

On June 2, 1965, MI T-3 stated that subject PRINCIPE was not observed at the funeral of Mrs. GRACIA MANIACI, mother-in-law of NICK FUCARINO of Milwaukee, which took place in Milwaukee on May 31, 1965. This funeral was attended by FRANK BALISTRIERI, described by numerous sources as being a top hoodlum in the Milwaukee area.

MI 92-318

AT KENOSHA, WISCONSIN

On May 28, 1965, MI T-1 advised that DOMINIC PRINCIPE and his sister EDITH SELMI have signed papers taking over "Hank's Supper Club" located on Highway 41, Lake County, north and west of Waukegan, Illinois and just a few doors away from the Old Park City Key Club which is now re-opened and called "The Chez" and is being operated by several Chicago men, identities not known.

On June 17, 1965, MI T-1 stated that ALBERT^Y ALBANA who continues to reside in the apartments above the La Strada A Go Go Club, 1714 - 52nd Street, Kenosha, has been observed a number of times recently in company of DOMINIC PRINCIPE during the daytime and this could possibly be interpreted that ALBANA is accompanying PRINCIPE to the "Hank's Supper Club" on Highway 41, Lake County, north and west of Waukegan. Whether ALBANA has any part in this operation is unknown.

On July 19, 1965, MI T-1 said that there is very little hoodlum activity going on in the Kenosha area and there has been little or no talk of apparent interest concerning the activities of the individual hoodlum element of the west side in Kenosha. Informant added that approximately two weeks ago in early July, 1965, ALBERT ALBANA, subject "POPS" PRINCIPE, JOHN RIZZO of Racine, Wisconsin, and BILL COVELLI were all observed together at a table at the La Strada A Go Go Club on 52nd Street in Kenosha.

On July 20, 1965, MI T-2 advised that subject PRINCIPE has not been heard from lately and his activities are unknown.

On August 17, 1965, MI T-2 said that no information has come to the informant's attention regarding PRINCIPE's current activities in the Kenosha area and that PRINCIPE has not been seen by informant in Kenosha in a considerable period of time.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

August 31, 1965

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

Reference Report of SA WILLIAM J. HIGGINS, JR.
 at Milwaukee, Wisconsin, dated and
 captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin

August 31, 1965

DOMINIC FRANK PRINCIPE
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA WILLIAM J. HIGGINS, JR., dated and captioned as above:

MI T-1 is an individual who [redacted]

[redacted] Wisconsin area, and accordingly, has opportunity to be aware of the general activities of this group. Informant frequently obtains first-hand information on some of its individual members.

MI T-2 is an individual who [redacted]

[redacted] and is thereby aware of their activities and associations.

MI T-3 is a hoodlum [redacted]

[redacted] Wisconsin area and through this association is in a position to be aware of their criminal activities and associations.

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/2/65	INVESTIGATIVE PERIOD 7/20-10/15/65
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA WILLIAM J. HIGGINS, JR.	TYPED BY jah
		CHARACTER OF CASE AR	

REFERENCES

Report of SA WILLIAM J. HIGGINS, Jr., Milwaukee 8/31/65
Chicago airtel to Milwaukee 8/31/65

- P -

ENCLOSURES

TO BUREAU (2):

2 copies of a LHM reflecting characterization of informants
utilized in this report.

This case has been pending over one year.
It has not been pending prosecution over six months.

APPROVED <i>EC</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-6467) (Encl. 2) (RM) 1-USA, Milwaukee 3-Milwaukee (92-318)		92-6467-50	REC-77
		16 NOV 5 1965	EX-110
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	1-Dept. 11-10-65		
Date Fwd.			
How Fwd.	1-Dep		
By			

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MI 92-318

L E A D S

MILWAUKEE DIVISION

AT KENOSHA, WIS.

Will maintain contact with informants and logical sources in the Kenosha area relative to the current activities of Subject PRINCIPE.

AT MILWAUKEE, WIS.

Will follow Subject's association with the Milwaukee hoodlum element in view of Subject being named a member of the Milwaukee family of the LCN.

INFORMANTS

MI T-1 is contacted by SA WILLIAM J. HIGGINS, JR.

MI T-2 is contacted by SA WILLIAM J. HIGGINS, JR.

MI T-5 is contacted by SA JOSEPH B. GRAFF

ADMINISTRATIVE

The period of this report is extended to include investigation conducted 7/20/65 at Waukegan, Ill., results of which were not available to the Milwaukee Office for inclusion in rerep.

ALBERT ALBANA, referred to in this report, is himself Subject of MI case entitled, "ALBERT ALBANA, aka, AR", Mifile 92-316, Bufile 92-6465.

BILL COVELLI, also mentioned in this report, is Subject of case entitled, "WILLIAM COVELLI, aka, AR", Mifile 92-506, Bufile 92-6824.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA WILLIAM J. HIGGINS, JR.
Date: 11/2/65

Office: MILWAUKEE

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Investigation in the Waukegan and Park City, Ill. area reveal that Subject PRINCIPE and AL ALBANA of Kenosha, Wis., were not known to have acquired any night clubs in that area, but the two have been seen together in Waukegan on two or three occasions by an informant. Subject PRINCIPE continues to frequent the La Strata Go-Go-Club, Kenosha, but is not identified with any known gambling activities.

- P -

DETAILS:

AT CHICAGO, ILLINOIS

On July 20, 1965, MI T-5 advised that DOMINIC PRINCIPE and AL ALBANA were known to informant and both have been seen together on two or three occasions within recent months at various downtown Waukegan, Illinois coffee shops. Informant added that no information was known linking them with efforts to purchase any night clubs in the Waukegan area.

AT KENOSHA, WISCONSIN

On August 18, 1965, MI T-1 advised that "POPS" PRINCIPE continues to frequent the La Strata Go-Go Club on 52nd Street, Kenosha at night and is usually with AL ALBANA. PRINCIPE's status at the Hank's Supper Club, near Waukegan, Illinois is still not known, but talk now has it that some syndicate group from Chicago, Illinois is taking over the whole "strip" in the area of Hank's Supper Club, even to possible extent of [REDACTED]

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MI 92-318

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place nearby.

AT PARK CITY, ILLINOIS

On August 31, 1965, GENO PALMIERI, Mayor, Park City, advised SA [redacted] there are four night clubs comprising "The Strip" in Park City. The newest was the Key Club, but it went bankrupt and was sold in April, 1965, and liquor license was obtained April 27, 1965, by the Chez Kitten, Inc., doing business as "The Chez" [redacted] Illinois, [redacted] Illinois, [redacted] Illinois is [redacted] is [redacted] is reportedly [redacted] Chicago, who is the man who is supplying the money. [redacted]

PALMIERI advised that a liquor license was issued on April 30, 1965, to the neighboring 8th in the Hole, Inc., officers being [redacted] alleged to be [redacted]

[redacted] residing at [redacted]

The third place, "The Mouse Trap", [redacted]

[redacted] The fourth night club called "Hank's Supper Club". [redacted]

[redacted] This place was closed August 14, 1965, by the Federal Government for non-payment of taxes. PALMIERI knows of no indication of interest by Wisconsin individuals, except as follows:

About three or four weeks ago, [redacted] formerly of Kenosha, Wisconsin, asked PALMIERI if an unidentified friend had contacted PALMIERI. PALMIERI advised he did not know DOMINIC PRINCIPE or ALBERT ALBANA.

On October 15, 1965, MI T-2 advised that no information has been learned of PRINCIPE's current activities and no knowledge was known of PRINCIPE being engaged in any illegal operations of any kind in the Kenosha, Wisconsin area.

On October 15, 1965, MI T-1 advised that PRINCIPE continues to frequent the La Strata Go-Go-Club, Kenosha at night in

MI 92-318

company with AL ALBANA, but nothing has been heard involving either of them in any gambling or any other illegal activities in the Kenosha area. The La Strata Go-Go-Club continues to be operated by BILL COVELLI, who acts as host and assists at the bar when business is brisk.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
November 2, 1965

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

Reference Report of SA WILLIAM J. HIGGINS, JR.,
 Milwaukee, dated and captioned as
 above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
November 2, 1965

DOMINIC FRANK PRINCIPE
ANTI-RACKETEERING

The following is a characterization of informants
used in the report of SA WILLIAM J. HIGGINS, Jr., dated and
captioned as above:

b7D

MI T-1 is an individual who [redacted]
[redacted]
[redacted] Wisconsin area,
and accordingly has the opportunity to [redacted]
[redacted]

MI T-2 is an individual who [redacted]
[redacted] Wis-
consin area. and is thereby [redacted]
[redacted]

MI T-5 is an individual who [redacted]
[redacted] Illinois and as such. through this activity.
[redacted]

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of the
FBI and is loaned to your agency;
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tributed outside your agency."

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/28/65	INVESTIGATIVE PERIOD 11/12 - 12/13/65
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA WILLIAM J. HIGGINS, Jr.	TYPED BY sbt
		CHARACTER OF CASE AR	

REFERENCE

Report of SA WILLIAM J. HIGGINS, Jr.
at Milwaukee, dated 11/2/65.

- P -

ENCLOSURES

To the Bureau (2): Two copies of a letterhead memorandum reflecting characterization of informants utilized in this report.

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A

Case has been pending over one year yes
Has been pending prosecution over six months no

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6467) (Encls 2) (RM) 1 - USA, Milwaukee 3 - Milwaukee (92-318)		92-6467-51	REC 20 EX-113
		DEC 30 1965	
		STAT. SECT.	
		Notations	
Dissemination Record of Attached Report			
Agency			
Request Recd.	1-Sept. 1-7-66		
Date Fwd.			
How Fwd.	1-DEC		
By			

66 JAN 7 1966

MI 92-318

LEADS

MILWAUKEE DIVISION

At Kenosha, Wisconsin

Will maintain contact with informants and logical sources in the Kenosha area relative to the current activities of subject PRINCIPE.

At Milwaukee, Wisconsin

Will follow subject's association with the Milwaukee hoodlum element in view of subject being named a member of the Milwaukee family of LCN.

INFORMANTS

MI T-1 is contacted by SA WILLIAM J. HIGGINS, Jr.

MI T-2 is contacted by SA WILLIAM J. HIGGINS, Jr.

b7D

ADMINISTRATIVE

ALBERT ALBANA, mentioned in this report, is subject of the Milwaukee case entitled, "ALBERT ALBANA, aka, AR", Milwaukee file number 92-316, Bureau file number 92-6465.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA WILLIAM J. HIGGINS, Jr.
Date: December 28, 1965

Office: Milwaukee

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Informants advise PRINCIPE, on occasion at night, continues to attend the La Strata Go-Go Club, Kenosha, Wis., in the company of ALBERT ALBANA of Kenosha. Detective, Kenosha, Wis. PD, advises PRINCIPE has not been identified as connected with any illegal activities in Kenosha for a considerable period of time.

- P -

DETAILS:AT KENOSHA, WISCONSIN

On November 12, 1965 MI T-1 and MI T-2, when contacted respectively, advised that no new information has been obtained regarding PRINCIPE's activities in Kenosha, and as far as known PRINCIPE is doing nothing of an illegal nature and continues to frequent on occasion at night the La Strata Go-Go Club on 52nd Street in Kenosha, in the company of ALBERT ALBANA of Kenosha.

On November 15, 1965 [redacted]
[redacted] Kenosha PD, advised that subject, "POPS" PRINCIPE is well known to him but has not been seen in Kenosha by [redacted] for several months and has not been identified as being connected with any illegal activities in Kenosha for a considerable period of time.

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b7c

- 1 -

MI 92-318

On December 13, 1965 MI T-1 advised that PRINCIPE has not been observed by informant in Kenosha recently and no current information has been learned of his activities, either in regard to Kenosha or relating to "The Key Club", located at Park City, Lake County, Illinois.



In Reply, Please Refer to
File No. 92-318

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
December 28, 1965

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

Reference Report of SA WILLIAM J. HIGGINS, Jr.,
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
December 28, 1965

In Reply, Please Refer to
File No.

DOMINIC FRANK PRINCIPE
ANTI-RACKETEERING

The following is a characterization of informants used
in the report of SA WILLIAM J. HIGGINS, Jr., dated and
captioned as above:

MI T-1 is an individual who [REDACTED]

b7D

[REDACTED]
[REDACTED] Wisconsin area,
and accordingly has the opportunity to

[REDACTED]

MI T-2 is an individual who [REDACTED]

[REDACTED]
[REDACTED] Wisconsin
area, and is thereby [REDACTED]

[REDACTED]

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

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b7c

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/31/66	INVESTIGATIVE PERIOD 12/7/65-1/3/66
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA 	TYPED BY jah
		CHARACTER OF CASE AR	

REFERENCE

Report of SA WILLIAM J. HIGGINS, JR., Milwaukee 12/28/65

- P -


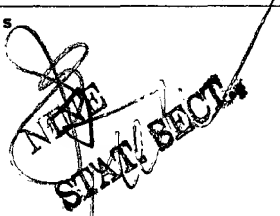
ENCLOSURES

TO BUREAU (2):

2 copies of a LHM characterizing informants used in this report

LEADS

This case has been pending over one year.
It has not been pending prosecution over six month.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-6467	52 REC-75
3-Bureau (92-6467) (Encl. 2) (RM)		FEB 2 1966	
1-USA, Milwaukee			
3-Milwaukee (92-318)			
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	1-Dept. 2/7/66		
Date Fwd.			
How Fwd.	1-D.D.		
By			

57 FEB 9 1966

MI 92-318

MILWAUKEE DIVISION

AT MILWAUKEE, WIS.

Will follow Subject's association with the Milwaukee hoodlum element in view of Subject being named a member of the Milwaukee family of LCN.

AT KENOSHA, WIS.

Will maintain contact with informants and logical sources in the Kenosha area relative to the current activities of Subject PRINCIPE.

INFORMANTS

b7D

MI T-3 is contacted by SAs ALEXANDER P. LE GRAND, RICHARD C. THOMPSON & CARLYLE N. REED

ADMINISTRATIVE

It is noted the investigative period of this report overlaps that of Mirep dated 12/28/65. This is attributed to the fact that information obtained on 12/7/65, was not transcribed in time to include in last report.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

b6
b7CReport of: SA [REDACTED]
Date: 1/31/66

Office: MILWAUKEE

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Informant advised on 12/7/65, that DOMINIC FRANK PRINCIPE attended the [REDACTED] wedding and reception in Milwaukee, Wis. on 12/6/65. Informant has not seen Subject since.

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

On December 7, 1965, MI T-3 advised that DOMINIC FRANK PRINCIPE on December 6, 1965, at Milwaukee attended the wedding of [REDACTED] and [REDACTED] [REDACTED] Milwaukee, and further, attended a wedding reception held at Alioto's Restaurant the same evening. Informant further stated that DOMINIC PRINCIPE spent most of the evening of the reception talking with FRANK BALISTRIERI and STEVE DE SALVO with whom he appeared to be on very good terms.

MI T-3 advised on January 3, 1966, that he has not seen DOMINIC FRANK PRINCIPE since the wedding and reception referred to above.

1*



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
January 31, 1966

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

b6
b7c

Reference Report of SA [redacted]
at Milwaukee, dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
January 31, 1966

DOMINIC FRANK PRINCIPE
ANTI-RACKETEERING

b6
b7C

The following is a characterization of the informant
used in the report of SA [] [] dated and
captioned as above:

MI T-3 is a []

b7D

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6467)

DATE: 2/28/66

FROM : SAC, MILWAUKEE (92-318)

SUBJECT: DOMINIC FRANK PRINCIPE
AR

OO: Milwaukee

Re Bureau airtel to Albany, 1/31/66, captioned
"Criminal Intelligence Program" (ADP data).

Attention is invited to the report of
SA WILLIAM J. HIGGINS, JR., Milwaukee, 3/1/63,
in which subject's FBI No. is set out as 1950023
and his complexion is given as "tan." No
information has been developed indicative of LCN
membership by any of PRINCIPE's relatives.

3 - Bureau (92-6467)
1 - Milwaukee (92-318)
CFA:duz
(4)

REC 5

92-6467-53

EX-104

MAR 2 1966



4 MAR 8 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6467)

DATE: 3/31/66

FROM: SAC, MILWAUKEE (92-318) - P* -

SUBJECT: DOMINIC FRANK PRINCIPE, aka
AR

Re report of SA [redacted] dated 1/31/66
at Milwaukee.

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b7c

Various sources have advised in the recent past that PRINCIPE is devoting his full time to his restaurant and motel business in Lake Zurich, Illinois and appears in the Kenosha, Wisconsin area only on occasions of funerals and weddings, except possibly for weekend visits to his family residence which remains in Kenosha.

Review of this file discloses no indications that subject has engaged himself in recent years in other than his legitimate business in Lake Zurich. This case is, therefore, not deemed to warrant continued active attention and should any new pertinent developments arise, informant coverage is available to institute appropriate action. Case is, therefore, being made pending inactive.

b7D

- ② - Bureau (92-6467)
- 2 - Milwaukee (92-318)

CFA/kaj
(4)

REC-13

92-6467-54

11 APR 4 1966



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/12/66	INVESTIGATIVE PERIOD 3/23 - 5/10/66
TITLE OF CASE DOMINIC FRANK PRINCIPE		REPORT MADE BY SA CHARLES F. AHERN	TYPED BY JEP
		CHARACTER OF CASE AR	

b6
b7cREFERENCES

Report of SA [] [] at Milwaukee, 1/31/66;
Milwaukee letter to Bureau, 3/31/66.

- P* -

LEADTHE MILWAUKEE DIVISIONAT KENOSHA AND MILWAUKEE, WISCONSIN

COVER PAGE

A

This case has been pending over one year; it has not
been pending prosecution over six months.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6467) (RM) 1 - USA, Milwaukee 3 - Milwaukee (92-318)		92-6467-55 REC- 52	
MAY 16 1966			
MAY 13 1966			
Dissemination Record of Attached Report			
Agency		Notations	
Request Recd.	CC. AAG, Criminal Division		
Date Fwd.			
How Fwd.	Organized Crime and Racketeering		
By	Section Room 2524		

55 JUN 13 1966 142

MI 92-318

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Will maintain coverage of subject's activities through informants and sources.

INFORMANTS

MI T-1 is [] who furnished the information to SA CHARLES F. AHERN.

MI T-6 is PCI [] who furnished the information to SA's [] and CHARLES F. AHERN.

MI T-7 is PCI [] [] who furnished the information to SA's CHARLES F. AHERN and []
[]

The observations on 4/24/66, 5/7 and 8/66 were made by SA CHARLES F. AHERN.

Fisur log for activity of 5/8/66 is maintained in 1A section of instant file.

COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA CHARLES F. AHERN
Date: May 12, 1966

Office: MILWAUKEE

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: PRINCIPE reported to be devoting his major time and effort to management of his business in Illinois and to be spending minimum time in Kenosha, Wis., although still maintaining home in Kenosha. Informant identified PRINCIPE by photograph as occasional patron of La Strata A-Go-Go Club, Kenosha, Wis. PRINCIPE observed on 5/8/66 at residence of [redacted] (relationship, if any, unknown) at [redacted] Wis.

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- P* -

Details: AT KENOSHA, WISCONSIN

On March 23, 1966 MI T-6 advised that DOMINIC PRINCIPE was well known in the west side of Kenosha as a person who was formerly a successful master plumber. He said PRINCIPE is now devoting his full time to his restaurant business in Lake Zurich, Ill. in which he is associated with his sister. T-6 stated that PRINCIPE retains his residence in Kenosha and returns to his home on weekends, but does not socialize in Kenosha except for special occasions such as weddings and funerals.

On April 18, 1966 MI T-1 advised that PRINCIPE is rarely observed in Kenosha these days and it is commonly understood that he is devoting his full time to his business in Lake Zurich, Illinois.

MI 92-318

On May 10, 1966 MI T-7 upon viewing a photograph of DOMINIC FRANK PRINCIPE, identified him as a person who has been observed in the past as an occasional patron of the La Strata A-Go-Go Club, Kenosha, on both Saturday and Sunday evenings, and who has been observed in discussion with WILLIAM COVELLI, a part owner of the La Strata. T-7 advised it was understood that this individual operated a business in Illinois and travelled a long distance to visit the La Strata. T-7 stated this person was seen in the La Strata during the Christmas Holiday season of 1965 and again in early 1966, but not since then.

MI T-7 added that on April 19, 1966 WILLIAM COVELLI was heard to request AL ALBANA to communicate with "POPEYE". Informant had no knowledge of the identity of "POPEYE".

On April 24, 1966 a special agent of the FBI observed a navy blue colored 1965 Mercury Sedan bearing 1966 Illinois registration in the driveway of PRINCIPE's residence at 4207 - 86th Place, Kenosha, Wis. Reference to Ill. Motor Vehicle records disclosed that this number is listed to EDITH T. SALEMI, Route 3, Box 237, Palatine, Ill. for a 1965 Mercury Sedan. Prior investigation has established that EDITH SALEMI of Palatine, Ill. is a sister of DOMINIC PRINCIPE.

On May 7, 1966 a special agent of the FBI observed a 1965 Mercury Sedan bearing Illinois registration 476-502 in the driveway of 4207 - 86th Place, Kenosha.

On May 8, 1966 at 1:25 p.m. DOMINIC PRINCIPE was observed by a special agent of the FBI seated in the above described automobile in the parking lot adjacent to PRINCIPE's Delicatessen and Food Shop, 6019 Sheridan Road, Kenosha. PRINCIPE alighted from the car and entered the residential building at the rear of the delicatessen. At 2:26 p.m. PRINCIPE left the residential building and proceeded via the same car to 4207 - 86th Place which he entered at 2:36 p.m. No other person was observed with PRINCIPE.

The 1965 Kenosha City Directory lists the
PRINCIPE Home Style Food Shop [redacted] at
[redacted]

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MI 92-318

[redacted] are also listed as residents of
the same address. The relationship between DOMINIC PRINCIPE
and [redacted] if any, is not known.

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
May 12, 1966

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

Reference Report of SA CHARLES F. AHERN
at Milwaukee, dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

b7D

MI T-1 is a person who

MI T-6 is a person of

MI T-7 is a

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/28/66	INVESTIGATIVE PERIOD 6/1 - 12/20/66
TITLE OF CASE DOMINIC FRANK PRINCIPE		REPORT MADE BY SA [REDACTED]	TYPED BY bkc
		CHARACTER OF CASE AR	

REFERENCES

Report of SA CHARLES F. AHERN, 5/12/66 and
Milwaukee airtel to Chicago, 11/15/66.

- P -

ENCLOSURESBUREAU

Two copies of LHM reflecting characterization of
informants used in this report.

LEADSTHE CHICAGO DIVISION

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-6467) RM (2)
1 - USA, Milwaukee
2 - Chicago
2 - Milwaukee (92-318)

92-6467-56	REC 13
DEC 30 1966	SI-120

Dissemination Record of Attached Report

Agency	1 CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	57 JAN 9 1967
By	Section, Room 2324

Notations

1218

MI 92-318

AT CHICAGO, ILLINOIS

Will furnish results of investigation requested in referenced airtel.

MILWAUKEE DIVISION

AT KENOSHA, WISCONSIN

Will follow subject's activities along with contact of logical sources and informants.

ADMINISTRATIVE

Instant report reflects a summary of subject's known activity since placed in pending inactive status with submission of referenced report. Case is being maintained in pending status which status will be reconsidered at time of receipt of results of information from Chicago.

INFORMANTS

MI T-1 is [redacted] contacted by SA's CHARLES F. AHERN and [redacted]

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MI T-8 is identified as [redacted] contacted by SA CARLYLE N. REED.

MI T-9 is identified as [redacted] contacted by SA CARLYLE N. REED.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:
Date:SA [REDACTED]
12/28/66

Office:

Milwaukee

b6
b7C

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis:

Subject infrequently seen or observed in Kenosha or Milwaukee, Wisconsin until September of 1966, at which time appearances in Kenosha began to be more frequent. Contact generally made with WILLIAM COVELLI or ALBERT ALBANA for short periods of time in 1966. Mercury, 1966 Illinois License 476 502, registered to subject's sister, was observed in possession of subject in 9/19/66.

- P -

Details:

AT MILWAUKEE, WISCONSIN

On June 1, 1966 MI T-8 advised that he knows nothing new concerning DOMINIC PRINCIPE and has not seen him in Milwaukee recently.

On June 6, 1966 MI T-9 advised upon contact that he had not seen or heard anything of DOMINIC PRINCIPE recently.

MI 92-318

AT KENOSHA, WISCONSIN

On August 23, 1966 MI T-1 advised that DOMINIC PRINCIPE had been around on either August 18, 1966 or August 19, 1966, according to a remark made by LOUIS GRECO, Sr., of Greco's Restaurant, 22nd Avenue and 63rd Street. The source stated nothing had been heard of PRINCIPE for some time.

On September 20, 1966 MI T-1 advised that PRINCIPE is apparently back in good grace with LOUIS GRECO, Sr., who recently commented that PRINCIPE had shown him how to fix a leaking faucet. Informant recalled that for years, Mrs. LOUIS (ROSE) GRECO, Sr. hated PRINCIPE for reasons unknown. Informant said that PRINCIPE is rarely seen in Kenosha and is understood to be fully absorbed with his business in Lake Zurich, Illinois.

On November 2, 1966, MI T-1 advised that POPS PRINCIPE is being seen more frequently than for some time past and that he has been around about three times in the past two months. His visits are brief and he confers with either WEISER COVELLI or [redacted] or AL ALBANA. Informant said that POPS has lost considerable weight.

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On September 19, 1966, PRINCIPE's automobile, a 1966 Mercury bearing Illinois registration 476502 (actually registered to PRINCIPE's sister, EDITH SALEMI) was observed on 22nd Avenue, Kenosha, just south of 56th Street, by SA CHARLES F. AHERN. It was noted that the automobile was loaded with furniture, that PRINCIPE was not observed in the vicinity.

This car was observed intermittently between 12:13 PM and 1:00 PM. The area was again observed at 2:05 PM on that date, at which time the car was gone.

On December 13, 1966, MI T-1 advised that PRINCIPE is seen on the west side frequently these days. He is hard to recognize inasmuch as he has lost 170 pounds. There is no indication he is ill, however. He generally confers with COVELLI or ALBANA. He never seems to be around more than an hour or two at a time.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
December 28, 1966

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

b6
b7C

Reference Report of SA
at Milwaukee, dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
December 28, 1966

DOMINIC FRANK PRINCE
ANTI-RACKETEERING

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The following is a characterization of
informants utilized in the report of Special Agent [redacted]
[redacted] dated and captioned as above:

MI T-1 is an individual [redacted]
[redacted]

MI T-8 is an individual [redacted]
[redacted]

MI T-9 is an individual [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/24/67	INVESTIGATIVE PERIOD 1/21 - 2/21/67
TITLE OF CASE DOMINIC FRANK PRINCIPE		REPORT MADE BY SA 	TYPED BY mks
		CHARACTER OF CASE AR	

REFERENCEReport of SA at Milwaukee, 12/28/66.

- P -

ENCLOSURESENCLOSURES TO BUREAU:

Enclosed for the Bureau are two copies of an LHM reflecting characterizations of informants used in this report.

LEADSTHE CHICAGO DIVISION

At Chicago, Illinois:

-A-

COVER PAGE

Case has been: Pending over one year ☒ Yes ☐ No Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-6467) (~~Encls. 2~~) (RM)
 1 - USA, Milwaukee
 2 - Chicago (RM)
 2 - Milwaukee (92-318)

92-6467-57	REC-82
FEB 27 1967	

Dissemination Record of Attached Report

Notations

Agency	OC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524

MAR 6 1967

ltd

MI 92-318

Will furnish results of investigation requested in referenced report.

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

1. Will follow with logical sources and informants.
2. Will place in pending inactive status upon receipt of investigation from Chicago.

ADMINISTRATIVE

INFORMANTS

MI T-1 is identified as [] contacted
by SA []

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COVER PAGE

SECRET

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: FEBRUARY 24, 1967

Office: MILWAUKEE

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Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Auto registered to subject's sister observed parked outside Greco's Restaurant, 2209 - 56th Street, on 1/21/67. MI T-1 advised 2/8/67 subject continues to show up in Kenosha, Wisconsin West Side and possibly involved with gambling operation of WILLIAM COVELLI.

- P -

DETAILS: AT KENOSHA, WISCONSIN:

On January 21, 1967, a 1965 Mercury four-door, registered to EDITH T. SALEMI, Route 3, Box 237, Palatine, Illinois, bearing 1966 Illinois License 476-502, was observed parked outside Greco's Restaurant at 2209 - 56th Street, Kenosha, Wisconsin. This individual is reported to be the sister of DOMINIC FRANK PRINCIPE and the auto is often operated by subject himself.

MI 92-318

On February 8, 1967, MI T-1 advised that DOMINIC PRINCIPE continues to be seen more frequently around the West Side of Kenosha, Wisconsin. Source could not substantiate this information, but suspects he is involved in the same booking operation being conducted by WILLIAM (WEISER) COVELLI (MI 92-506). His appearances at Greco's Restaurant roughly coincide with those of [redacted] who has been leaving sealed envelopes for COVELLI either at Greco's or GERCIOMO's Tavern next door.

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MILWAUKEE, WISCONSIN
February 24, 1967

b6
b7C
b7D

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
captioned and dated as above,
at Milwaukee.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

MI T-1 is a person in a position to furnish reliable
information regarding [redacted]



FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/25/67	INVESTIGATIVE PERIOD 3/3/67-4/17/67
TITLE OF CASE DOMINIC FRANK PRINCIPE		REPORT MADE BY SA [REDACTED]	TYPED BY mcm
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [REDACTED] at Milwaukee, 2/24/67,
Chicago airtel to Milwaukee, 3/31/67.

- P*-

ENCLOSURE: To The Bureau:

Enclosed for the Bureau are two copies of an LHM reflecting characterizing informants used in this report.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen within a six-month period for reporting of current activity.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- ③ - Bureau (92-6467) (RM) (Encs. 2)
1 - USA, Milwaukee
1 - Chicago (92-1346)
2 - Milwaukee (92-318)

DO NOT WRITE IN SPACES BELOW

92-6467 58	REC 39
APR 27 1967	EX-113

Dissemination Record of Attached Report

Agency	CC. AAG. Criminal Division.
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524.

Notations

STAT. SECT.

55 MAY 10 1967 1dvd

MI 92-318

ADMINISTRATIVE

An information copy of instant report being furnished Chicago due to information regarding autos being operated by subject in the Lake Zurich, Illinois area.

INFORMANTS

MI T-8 is contacted by SA CARLYLE N. REED.

b7D

COVER PAGE

- B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, MILWAUKEE

Report of:

SA [REDACTED]

Office: MILWAUKEE

b6
b7C

Date:

APRIL 25, 1967

Field Office File #:

MI 92-318

Bureau File #: 92-6467

Title:

DOMINIC FRANK PRINCIPE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to operate Edith's Pizza House on Route 12 at Lake Zurich, Illinois, along with sister. MI T-8 advised subject attended pardon party for convicted murderer of hoodlum association at Milwaukee. Spot checks conducted 3/16/67 reflect subject operates two autos, a 1966 or 1967 green Biscayne Chevrolet station wagon, registered, bearing 1967 Illinois license [REDACTED] and a white Dodge Dart bearing Wisconsin license [REDACTED]

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DETAILS:

At Lake Zurich, Illinois

On March 3, 1967, [REDACTED]

[REDACTED] Illinois, residing at Lake Zurich, advised SA [REDACTED] that there has been no apparent change in the operation of Edith's Pizze House, Route 12, south of Milwaukee, by EDITH SELAMI and her brother, DOMINIC.

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MI 92-318

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Helping out in the restaurant is one [redacted], FBI # [redacted] white male, born [redacted], 5'11", 160 pounds, light brown hair, blue eyes, who resides at [redacted] [redacted] and who received a one to ten year sentence for burglary on May 4, 1962. He has reportedly purchased Mrs. SELAMI's dark blue 1965 Mercury, and may even be living at the SELAMI house just north of the restaurant. PRINCIPE normally works days in the restaurant and is not known to have any other interests. The white Cadillac with a black vinyl top about a 1966 or 1967 model bearing 1967 Illinois license [redacted] (not yet in File) has been observed parked next to SELAMI's house and may be hers. SELAMI was arrested March 17, 1967, for violation of the Lake County ordinance prohibiting pinball machines, a misdemeanor, and disposition unknown.

[redacted] informed he would advise of any additional information regarding PRINCIPE which might come to his attention.

At Milwaukee, Wisconsin

On March 14, 1967, MI T-8 advised that DOMINIC "POPS" PRINCIPE attended a pardon party for LOUIS FAZIO at Fazio's on 5th Restaurant and night club where LOUIS FAZIO is one of the operators. FAZIO was pardoned for murder after serving time in a state prison and was on parole.

At Kenosha, Wisconsin

On March 16, 1967, a spot check was made at the home of the subject at 4207 86th Place, Kenosha, Wisconsin. A white Dodge Dart, year unknown, 1966 Wisconsin license [redacted] was observed in the driveway of this home along with a 1966 or 1967 green Chevrolet, Biscayne, station wagon bearing 1967 Illinois license [redacted]



*In Reply, Please Refer to
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Milwaukee, Wisconsin
April 25, 1967

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
 at Milwaukee, dated and captioned
 as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin
April 25, 1967

DOMINIC FRANK PRINCIPE
ANTI-RACKETEERING

MI T-8 is a source of information having
knowledge of hoodlum operations in the Milwaukee area.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are
not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/14/67	INVESTIGATIVE PERIOD 10/21-12/8/67
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA [REDACTED]	TYPED BY mk
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [REDACTED] Milwaukee, 4/25/67.

-P-

LEADSCHICAGO DIVISION - AT LAKE ZURICH, ILL.

1. Will conduct discreet inquiry to determine subject's current role in business association with EDITH SALEMI, subject's sister. Will also attempt to determine vehicle currently used by subject, noting in March, 1967, he was driving 1966 or 1967 green Biscayne Chevrolet station wagon, bearing 1967 Ill. license [REDACTED]

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>HEC/mj</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-6467) <u>RM</u> 1-USA, Milwaukee 2-Chicago (92-1346) <u>RM</u> 4-Milwaukee (92-318) <u>RM</u>		<div>92-6467-59</div> <div>16 DEC 18 1967</div> <div>REC 16</div> <div>EX 109</div>	

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC. AAG, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.			
By		Section, Room 1524	

Notations

8
 NONE
 STATE SECT.
 1/17/68

57 JAN 3 1968

MI 92-318

2. Will contact logical informants and sources in effort to determine current data on subject's habits, interests and possible criminal activity.
3. Will through appropriate sources and informants verify current residence of subject.

MILWAUKEE DIVISION - AT KENOSHA, WIS.

Will maintain contact with logical sources and informants.

AT MADISON, WIS.

Will at Bureau of Motor Vehicles effect searches of auto registrations and operators files for subject, noting in March, 1967, subject owned a white Dodge Dart, bearing 1966 Wisconsin license K 62-453. Subject's DOB is 4/5/13.

AT MILWAUKEE, WIS.

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Will contact [] [] for any information he may have concerning current activity of subject.

ADMINISTRATIVE

Instant report reflects summary of subject's known activities since placed in pending inactive status with submission of referenced report. The case is being maintained in pending status which will be reconsidered at time of receipt of results of information requested of Chicago.

INFORMANTS

MI T-3 is [] contacted by SAs CARLYLE N. REED and DANIEL E. BRANDT.

MI T-10 is [] contacted by SA ROY L. TUSSEY.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]
Date: 12/14/67

Office: Milwaukee

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: MI T-10 confirmed subject as LCN member. MI T-3 advised PRINCIPE attended party for Dr. VITO GUARDALABENE at FRANK BALISTRIERI's night club, The Ad Lib, on 11/9 or 10/67, reportedly sponsored by BALISTRIERI. This occasion was send-off affair for Dr. GUARDALABENE who was to visit [REDACTED] in Spain as well as visit to Italy. Dr. GUARDALABENE [REDACTED] GUARDALABENE-AMATO Funeral Home, Milwaukee, Wis. Numerous other LCN members and other gamblers, hoodlums and players not members LCN attended. No information developed indicating subject currently active in Kenosha operation and believed residing in Ill. with sister who operates local restaurant at Lake Zurich, Ill. No recent information concerning activity of subject in files Kenosha, Wis. Credit Bureau.

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Details: At Kansas City, Missouri

During the period October 21 - November 8, 1967 MI T-10 confirmed subject's membership in La Cosa Nostra (LCN) under Milwaukee family.

At Milwaukee, Wisconsin

On November 16, 1967 MI T-3 advised there was a party for Dr. VITO GUARDALABENE at FRANK BALISTRIERI's night club, The Ad Lib, on November 9 or 10, 1967 which was reportedly sponsored by FRANK BALISTRIERI. This party

MI 92-318

was a send-off affair for Dr. GUARDALABENE who was leaving on a trip to Europe to visit his [redacted] as well as to visit Italy. Dr. GUARDALABENE is [redacted] of the GUARDALABENE-AMATO Funeral Home, Milwaukee, Wisconsin. Among those present at this affair was the subject and numerous other LCN members, gamblers and hoodlums.

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At Kenosha, Wisconsin

On December 7, 1967 Chief Deputy GERALD SONQUIST, Kenosha County Sheriff's Office, advised he knew of no information concerning subject that would indicate he was actively engaged in any current gambling activity. He further advised subject was rarely observed in Kenosha and he had not determined where subject's residence was maintained, but believed he spent most of his time in Lake Zurich, Illinois, with his sister who owns a restaurant.

On December 8, 1967 [redacted] Credit Bureau, advised she had no recent information concerning subject, but review of her records reflected subject's last known address as 4207 - 86th Place; however, she advised this was last checked in 1963. She stated that a review of that Bureau's files shows subject's Social Security number to be 399-09-1040.

A check of the current Kenosha telephone directory shows listing for DOMINIC PRINCIPE as 4207 - 86th Place, telephone 694-2688. No listing is shown for subject in the current Kenosha city directory.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
December 14, 1967

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
 at Milwaukee, dated and captioned
 as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/19/68	INVESTIGATIVE PERIOD 12/28/67 - 1/16/68
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA 	TYPED BY kaj
		CHARACTER OF CASE AR	

REFERENCEReport of SA dated 12/14/67 at Milwaukee.

- P -

LEADSTHE CHICAGO DIVISIONAt Lake Zurich, IllinoisWill report results of investigation. 60

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>Rec/ny</i> COPIES MADE:						SPECIAL AGENT IN CHARGE	
3 - Bureau (RM) (92-6467) 1 - USA, Milwaukee 2 - Chicago (RM) (92-1346) 2 - Milwaukee (92-318)						DO NOT WRITE IN SPACES BELOW	
						92-6467-60	
						14 JAN 22 1968	
						REC-52 ST-105	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division,						
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room 2524						
By	54 JAN 31 1968						

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MI 92-318

THE MILWAUKEE DIVISION

At Kenosha, Wisconsin

Will maintain contact with logical sources and informants.

INFORMANT

MI T-3 is contacted by SA DANIEL E. BRANDT.

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B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: January 19, 1968

Office: Milwaukee

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b7C

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: No information developed indicating subject active in Kenosha, Wisconsin area. 1963 Dodge convertible, Wisconsin 1968 License [REDACTED] registered to subject, residence 4207 86th Place, Kenosha, Wisconsin. 1963, two-door Chevrolet sedan, bearing 1968 Wisconsin License [REDACTED], registered to [REDACTED] Wisconsin.

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DETAILS:

AT MILWAUKEE, WISCONSIN

On December 28, 1967, MI T-3 advised he had heard nothing of any recent activities of subject since PRINCIPE attended party for Dr. VITO GUARDALABENE.

MI 92-318

HWC/lj

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At Madison, Wisconsin

The following investigation was conducted by SA [redacted] at the Wisconsin Motor Vehicle Bureau, Hill Farm State Office Building on January 15, 1968:

[redacted] Auto Registration, advised that under the name of DOMINIC FRANK PRINCIPE, 4207 86th Place, Kenosha, Wisconsin has registered to him a 1963 Dodge Convertible, identification number 7332537820. This vehicle is currently carrying a 1968 Wisconsin license K35-160. The Kenosha National Bank has a lien on this vehicle.

Registered to a [redacted] same address above, is a 1963 Chevrolet, two door sedan, identification number 1747J132048. This vehicle is currently carrying a 1968 Wisconsin license [redacted] There are no liens filed on this vehicle.

[redacted] Drivers License Files, advised that DOMINIC FRANK PRINCIPE of the above address was issued Wisconsin driver's license number T6521661312508 on March 29, 1966. The physical description carried on the license shows PRINCIPE to be a white male with hazel eyes, brown hair, weight 250 pounds, 5'11" tall, and date of birth as April 15, 1913. Driver's license application shows PRINCIPE to be occupied as a self-employed plumber at the above address.

The driving record for PRINCIPE shows that on December 28, 1966 he was cited for failure to yield a right away which was involved in a automobile accident in which personal injury was involved in Kenosha County. Disposition is not shown. On November 20, 1963, PRINCIPE was cited for speeding at Lake County, Illinois in the township of Tenton on Illinois Route 131. He paid a fine of \$3 and costs.

MI 92-318

HWC/lj

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Driver's license for [redacted]
of the same address shows she was issued Wisconsin
license number [redacted] on August 1, 1966. [redacted]
[redacted] is described as a white female, [redacted] hair and
[redacted] eyes, [redacted] pounds, [redacted] tall, and was born [redacted]
[redacted] Her occupation on the driver's license is shown as
an accounting clerk at the Great Lakes Naval Training
Center, Great Lakes, Illinois. There are no traffic vio-
lations on file.

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MI 92-318

AT KENOSHA, WISCONSIN

On January 16, 1968, Chief Deputy GERALD SONQUIST, Kenosha County Sheriff's Office, advised he had heard nothing recently concerning activity of subject.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin
January 19, 1968

Title **DOMINIC FRANK PRINCIPE**

Character **ANTI-RACKETEERING**

Reference Report of SA
dated and captioned as above at
Milwaukee, Wisconsin.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/27/68	INVESTIGATIVE PERIOD 1/23 - 3/21/68
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA [REDACTED]	TYPED BY duz
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [REDACTED] at Milwaukee, 1/19/68;
 Kansas City letter to Bureau, 1/18/68, captioned
 "Former [REDACTED]"
 Chicago airtel to Milwaukee, 1/29/68

- P -

INFORMANTS

T-3 is identified as [REDACTED] contacted by SA
 DANIEL E. BRANDT on 1/23/68 and by SAS CARLYLE N. REED and
 DANIEL E. BRANDT on 3/8/68.

ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

*Red/m*SPECIAL AGENT
IN CHARGE

COPIES MADE:

- ③ - Bureau (92-6467) (RM)
- 1 - USA, Milwaukee
- 2 - Chicago (92-1346) (RM)
- 2 - Milwaukee (92-318)

DO NOT WRITE IN SPACES BELOW

92-6467	61	REC 36
12 MAR 28 1968		

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 3198

Notations

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STAT. SECT.

66 APR 3 1968

MI 92-318

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During the period 12/9/67 through 12/23/67
former [] advised SA [] as follows:

In December, 1962, or January, 1963, a number of people in Milwaukee who are members of the "family" contacted TONY BIERNAT who operated a coin machine business in Kenosha, Wisconsin. Informant specifically said that the people who contacted BIERNAT were:

DOM PRINCIPE

BILL COVELLI

STEVE DE SALVO

JOE GURERA

[]

BUSTER BALESTRERE

JOHN RIZZO.

The reason behind the contact with BIERNAT was to persuade him to take into partnership with him FRANK BALISTRIERE. BIERNAT refused to go into partnership with BALISTRIERE and began talking to people in the Kenosha, Wisconsin, area about the attempts made by the above-described people to "muscle" in on his business. Informant said that BIERNAT reportedly was given two or three chances to come around; however, he refused to go along with the deal involving partnership with FRANK BALISTRIERE.

Informant said that it was his understanding that BIERNAT was "taken for a ride" and subsequently killed by BUSTER VALESTRERE, STEVE DE SALVO, and a third person whom informant declined to identify.

LEADS

THE CHICAGO DIVISION

At Lake Zurich, Illinois:

Will report results of investigation.

- B -

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MI 92-318

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

Will maintain contact with available sources.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: March 27, 1968

Office: MILWAUKEE

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: MI T-3 advised subject attended wake of CARLO DI MAGGIO on 1/20/68, and noted that subject is now using two canes to aid him while walking.

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DETAILS:

On January 23, 1968, MI T-3 advised the subject attended the wake of CARLO DI MAGGIO on January 20, 1968, in the company of STEVE DE SALVO. According to MI T-3, PRINCIPE now uses two canes to aid him while walking.

The Chicago Division advised as follows:

On January 25, 1968, SA JOSEPH B. GRAFF observed the area surrounding Edith's Pizza Restaurant and her home, located next door to the restaurant, and the only car parked at her residence is the 1965 Cadillac owned by EDITH. No other cars were parked in front or in the rear of this residence. Her residence is listed as Route 5, Box 237, Palatine, Illinois.

At Kenosha, Wisconsin:

A spot check of the residence at 4207 86th Place, was conducted on February 8, 1968, by Special Agents [REDACTED] and a tudor white 1964 Chevrolet bearing Wisconsin license [REDACTED] was observed parked in the driveway. No other vehicle was observed at the residence and no occupant was observed. It is noted

MI 92-318

that instant license is registered to [REDACTED]
[REDACTED] at the above address.

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On March 8, 1968, MI T-3 had no information
regarding the subject.



*In Reply, Please Refer to
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
March 27, 1968**

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

**Reference Report of SA [REDACTED]
 at Milwaukee, Wisconsin,
 dated and captioned as
 above.**

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/27/68	INVESTIGATIVE PERIOD 3/4/68 - 4/24/68
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA 	TYPED BY els
		CHARACTER OF CASE AR	

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Report of SA at Milwaukee dated 3/27/68 and Chicago letter to Milwaukee dated 3/28/68.

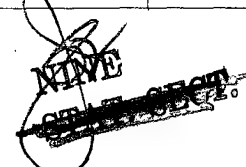
- P* -

ADMINISTRATIVE

On 4/24/68 PCI advised he had been told by one on one occasion that WILLIAM COVELLI (MI 92-506) and the subject made the rounds of Kenosha, Wisconsin taverns attempting to line up business at the time when COVELLI was attempting to take over a piece of the gambling in Kenosha. PCI described PRINCIPE as a "muscleman" who is extremely dangerous. PCI noted subject is old and fairly ill at

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-6467) (RM) 1-USA, Milwaukee 2-Milwaukee (92-318)		92-6467-62	REC 11
		10 MAY 29 1968	

Dissemination Record of Attached Report				Notations	
Agency				- A - COVER PAGE 	
Request Recd.	CC. AAG, Criminal Division,				
Date Fwd.	6/12/68				
How Fwd.	Organized Crime and Racketeering				
By	Section, Room 2524				

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MI 92-318

the present time but feels that subject must still be considered dangerous. PCI also believed subject may be residing in Illinois.

LEADS

MILWAUKEE DIVISION

Will re-open case in six months for submission of up-to-date report.

INFORMANTS

MI T-3 is identified as [REDACTED]
contacted by SAs CARLYLE N. REED and DANIEL
E. BRANDT

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MI T-11 is identified as PCI [REDACTED]
[REDACTED] contacted by SA [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

b6
b7CReport of: SA [REDACTED]
Date: May 27, 1968

Office: Milwaukee

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Subject's sister advised he is living in Kenosha, Wisconsin and is in poor health, remaining under constant care of his doctor. MI T-3 advised subject is believed to have attended a dinner get-together held at The Scene Restaurant, Milwaukee, Wisconsin on 3/20/68 at which most members of the Milwaukee LCN were in attendance. MI T-11 heard at one time subject accompanied WILLIAM COVELLI, when the latter was trying to organize the taverns in Kenosha, Wisconsin, for gambling purposes. MI T-11 described subject as a "muscleman" and although fairly ill, believes he must still be considered dangerous.

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DETAILS: The Chicago Division advised as follows.

During the course of an investigation regarding another matter, EDITH T. SALEMI, subject's sister, was interviewed at her pizza restaurant in Lake Zurich, Illinois by Special Agent JOSEPH B. GRAFF. During the course of the interview she volunteered that the subject is living with his family in Kenosha, Wisconsin and visits her once a week. She stated he is in poor health as he has arthritis in his spine and under the constant care of his doctor in Kenosha, Wisconsin. She advised that he presently drives a Dodge convertible when he visits her.

MI 92-318

On March 31, 1968 MI T-3 advised the subject allegedly attended a political dinner held at The Scene Restaurant, Milwaukee, Wisconsin on March 20, 1968 which was attended by most members of the Milwaukee LCN family.

On April 10, 1968 JERRY SONQUIST, Chief Deputy, Kenosha County Sheriff's Department, Kenosha, Wisconsin advised he had no information regarding the subject.

On April 24, 1968 MI T-11 advised that at one time the subject supposedly accompanied WILLIAM COVELLI, subject of an anti-racketeering investigation by the Milwaukee Division, when the latter was trying to organize tavern owners in Kenosha, Wisconsin for gambling purposes. MI T-11 described subject as a "muscleman" who must be considered extremely dangerous although he is fairly old and sick at the present time.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
May 27, 1968

Title	DOMINIC FRANK PRINCIPE
Character	ANTI-RACKETEERING
Reference	Report of SA at Milwaukee, Wisconsin dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/23/69	INVESTIGATIVE PERIOD 6/20/68-1/22/69
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA 	TYPED BY mk
		CHARACTER OF CASE AR	

REFERENCEReport of SA Milwaukee, 5/27/68.

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ADMINISTRATIVE

This case has been maintained in a pending inactive status and was recently reopened to bring the investigation up-to-date, thus accounting for the extended period covered by this report.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS None	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>DW</i> <i>BDP</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③-Bureau (92-6467) RM 1-USA, Milwaukee 2-Chicago (92-1346) RM 2-Milwaukee (92-318)						92-6467-63 18 JAN 27 1969 REC-12		
Dissemination Record of Attached Report						Notations		
Agency	A.G. Criminal Division,					NO STAT/SECT		
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section Room 3514							
How Fwd.								
By								

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MI 92-318

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On 6/20/68 [] advised that BIAGGIO JENNARO, [] died 6/15/68 and the funeral services were held at the Guardalabene and Amato Funeral Home, Milwaukee, Wisconsin, on the evening of 6/17/68, the funeral taking place 6/18/68. Informant advised that DOMINIC PRINCIPE was among the many Milwaukee LCN family members who attended.

On 9/4/68 [] advised the daughter of DOMINIC PRINCIPE, LCN member of Milwaukee family, who resides in Kenosha, Wis., was married 8/31/68 and a large wedding reception was held in Kenosha. This reception was attended by the entire Milwaukee LCN family with the exception of VITO AIELLO, JOHN AIELLO, [] AUGIE MANIACI and SAM FERRARA.

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Wise Informant advised he was invited to the wedding reception by STEVE DE SALVO. Informant understood that VITO AIELLO, JOHN AIELLO [] did not receive invitations to the wedding reception. Informant felt the failure to invite the above 3 LCN members was again an indication of the disunity in the Milwaukee LCN family and showed the inability of FRANK BALISTRIERI, boss of Milwaukee LCN family, to attempt to patch up differences he has with the older LCN members. Informant said the failure of BALISTRIERI to invite these 3 individuals has caused them to become even more perturbed with the actions of BALISTRIERI than they have in the past.

Wise Informant stated he also believed JIMMY JENNARO, WALTER BROCCA [] had also attended this wedding reception.

b6
b7C

On 9/6/68 [] advised he has been acquainted with subject for many years. He mentioned he might be able to develop pertinent information concerning his activities, if any, through a source of his named [] [] noted subject has been ill for some time and appears too old to be involved in much of anything. He noted subject's [] WILLIAM "WHEEZER" COVELLI (MI 92-506).

MI 92-318

On 9/6/68 [] Woman's Club of Kenosha, 6028 8th Avenue, Kenosha, Wis., advised the facilities of the club were rented to subject for [] wedding reception on []. She stated subject did not furnish a list of the guests in attendance, but she recalled there supposedly were more people than expected. She also mentioned there were a great many young people at the affair.

b6
b7C
b7D

On 1/6/69 [] U. S. Post Office, Kenosha, Wis., advised mail for subject was still delivered to 4207 86th Place, Kenosha, and that a change of address notice had not been filed.

On 1/21/69 [] supra, advised his source told him subject was now living with his [] in Ill.

On 1/15/69 [] advised he had no pertinent information re subject.

LEADS

CHICAGO OFFICE - AT LAKE ZURICH, ILL.

Will attempt to verify if subject is living with his sister, EDITH T. SALEMI, on a permanent basis.

b6
b7C
b7D

MILWAUKEE OFFICE - AT KENOSHA, WIS.

Will maintain contact with available sources.

INFORMANTS

MI T-3 is [] contacted by SAs DANIEL E. BRANDT and []

MI T-11 is [] contacted by SA []

MI 92-318

MI T-12 is

MI T-13 is

b6
b7C
b7D

-D*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]
Date: 1/23/69

Office: Milwaukee

b6
b7c

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Subject believed to have attended wake of BIAGGIO JENNARO during June, 1968. Subject's [REDACTED] married [REDACTED] and reception held for her in Kenosha, Wis. allegedly attended by members of Milwaukee LCN family. Subject had house for sale during September, 1968, but apparently unsuccessful. Source believes subject maintains home but resides with sister in Lake Zurich, Ill.

b6
b7c

-P-

Details: At Kenosha, Wisconsin

On June 20, 1968 MI T-3 advised subject supposedly attended the wake of BIAGGIO JENNARO, [REDACTED] [REDACTED] the Ad Lib Club, operated by FRANK BALISTRIERI, boss of Milwaukee LCN family. BIAGGIO JENNARO died during June, 1968 at Milwaukee, Wisconsin.

The Kenosha News, a newspaper printed 6 days a week at Kenosha, carried the following article under date of September 5, 1968:

(Mount Clipping in Space Below)

9/5/68 Gemignani-Principe pg. 7

Ft. Bragg, North Carolina, and Jill Petersen were bridesmaids.

where the bridegroom is stationed with the U.S. Army will be the home of Sp-4 and Mrs. James Reynold Gemignani when they return from a northern Wisconsin wedding trip.

The Gemignanis were married Saturday at a 2 p.m. ceremony in St. Thomas Catholic Church with Rev. David Wanner conducting the service.

The bride is the former Miss Cheryl Marie Principe, daughter of Mr. and Mrs. Dominic Principe, 4207 86th Pl. The bridegroom is the son of Mr. and Mrs. Roger Gemignani, 5912 38th Ave.

Miss Roberta Principe served as maid of honor, and the Misses Barbara and Monica Gemignani, Lynn Johnston, Kathleen Brewer, Patricia Raymond,

Cal Bredek attended the bridegroom as best man, and Jon Principe, Thomas Bernhardt, Leonard Bloom, Leo Gallo, Michael Evans and Paul Splitek were groomsmen. Ushers were Reynold Gemignani and George Principe.

The couple greeted friends at a 5 p.m. buffet supper at the Woman's Club. She is a graduate of St. Joseph's High School. He is a graduate of Bradford High School and the Metropolitan Business School, Milwaukee.

MI 92-318

On September 4, 1968 MI T-3 heard that many members of the Milwaukee LCN family attended the PRINCIPE wedding reception.

On September 6, 1968 MI T-12 advised subject's sister was the mother-in-law of WILLIAM COVELLI, subject of an anti-racketeering investigation by the Milwaukee Division.

On December 9, 1968 a spot check of the residence at 4207 86th Place was made and the "For Sale" sign was gone.

On January 6, 1969 MI T-13 advised subject supposedly still owned the house at 4207 86th Place.

On January 22, 1969 MI T-12 stated subject was supposedly living with his sister in Lake Zurich, Illinois.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 23, 1969

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at
 Milwaukee, Wisconsin, dated and
 captioned as above.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/26/69	INVESTIGATIVE PERIOD 2/11 - 3/21/69
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA 	TYPED BY dsw
		CHARACTER OF CASE AR	

Reference

Report of SA dated 1/23/69 at
Milwaukee.

b6
b7C
b7D

- P -

Administrative

On 2/11/69, Kenosha County
Sheriff's Department, Kenosha, Wis., advised his source,
 advised the subject was supposedly moving
to California, city unknown.

On 2/26/69, stated his source
believed the subject was moving to Palm Springs, Calif.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						NONE	
APPROVED <i>DWE/uyd</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-6467) (RM) 1 - U. S. Attorney, Milwaukee (RM) 2 - Chicago (92-1846) (RM) 2 - Milwaukee (92-318)						92-6467-64 5 MAR 28 1969	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division,						
Request Recd.	Organized Crime and Racketeering						
Date Fwd.	Section, Room 2524						
How Fwd.	By						
By							

89 APR 16 1969

COVER PAGE

100-4-11-69

MI 92-318

On 3/19/69, [] U. S. Post Office, Kenosha, Wis., advised his records contain no change of address for the subject.

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b7C
b7D

On 3/21/69, [] advised he had checked with [] the subject was still being delivered to 4207 86th Place, Kenosha, Wis. [] stated the [] on to the subject at another address, however. [] said he would be alert to any change in the subject's address.

Numerous pretext telephone calls were made to the telephone number [] at various times in an attempt to determine if the subject was still residing at that address. All calls were unanswered, however. Numerous spot checks were also made without observing anyone in or near the house during the investigative period.

Informants

MI T-14 is identified as []

b6
b7C
b7D

MI T-15 is identified as []

Leads

CHICAGO:

AT LAKE ZURICH, ILL.

Will report results of contact with subject's sister.

MILWAUKEE:

AT KENOSHA, WIS.

Will maintain contact with available sources concerning subject's present whereabouts.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Milwaukee (Registered Mail)

Report of:

SA [REDACTED]

Office: Milwaukee

b6
b7c

Date:

March 26, 1969

Field Office File #:

92-318

Bureau File #:

92-6467

Title:

DOMINIC FRANK PRINCIPE

Character:

ANTI-RACKETEERING

Synopsis:

One source believes subject supposedly planning to move to Palm Springs, Calif., but another source believes subject still owns residence at 4207 86th Place, Kenosha, Wis.

- P -

Details:

On February 26, 1969, MI T-14 advised he had heard the subject is planning a move to Palm Springs, Calif., address unknown.

On March 21, 1969, MI T-15 believed subject still owns the residence located at 4207 86th Place, Kenosha, Wis., but had no information as to whether he was currently residing there.

- 1* -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
March 26, 1969

Title

DOMINIC FRANK PRINCIPE

b6
b7c

Character

ANTI-RACKETEERING

Reference

Report of Special Agent [redacted]
[redacted] dated and captioned as
above, at Milwaukee.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/29/69	INVESTIGATIVE PERIOD 3/28 - 5/28/69	b6 b7C
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA 	TYPED BY duz	
		CHARACTER OF CASE AR		

REFERENCES

Milwaukee report of SA 3/26/69;
Chicago letter to Milwaukee, 3/28/69.

- P -

ADMINISTRATIVE

The Chicago Division advised as follows by communication dated 3/28/69.

 whose identity is known to the Bureau, is in a position to know if subject is residing with his sister, EDITH T. SALEMI. However, informant who has furnished reliable information in the past, resulting in the apprehension of three Bureau fugitives, is reluctant to discuss PRINCIPE. Informant has indicated that PRINCIPE is in extremely poor health, and is

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE

COPIES MADE:

3 - Bureau (92-6467) (RM)

1 - USA, Milwaukee

3 - Milwaukee (92-318)

DO NOT WRITE IN SPACES BELOW

92-6467-65 REC 109

1 JUN 4 1969

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 524

Notations

[Handwritten signatures and stamps]
STAT SECT

51 JUN 18 1969

- A -
COVER PAGE

MI 92-318

bedridden a great deal of the time.

EDITH SALEMI owns Edith's Pizza Restaurant, and resides next door to this restaurant, and on occasions when this area has been observed, there has never been a car with a Wisconsin license parked in the area.

Informant has indicated that there is a great deal of affection, as is normal between blood brothers and sisters, between EDITH and subject, and it is entirely possible that subject is residing with SALEMI.

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On 4/10/69, [redacted] Kenosha, Wisconsin, advised he had no further information to indicate whether the subject has or has not moved.

On 4/10/69, and 5/7/69, [redacted] advised that there has been talk that DOMINIC "POPS" PRINCIPE has left Kenosha, but had no idea as to where he might have gone.

On 5/17/69, [redacted] Wisconsin, Telephone Company, Milwaukee, Wisconsin, advised telephone number 694-2688 which is listed to subject at 4207 86th Place, Kenosha, Wisconsin, is still a working number assigned to subject.

b6
b7C

Contact has been maintained with [redacted] Kenosha, Wisconsin Sheriff's Office, regarding subject's whereabouts, but as of 5/27/69, he has been unable to develop any further information.

Efforts to determine if subject is still residing at 4207 86th Place through pretext calls have been continued with negative results.

b6
b7C
b7D

INFORMANTS

MI T-1 is identified as [redacted]

MI T-2 is identified as [redacted]

[redacted] Wisconsin, contacted by SA [redacted]

- B -

COVER PAGE

MI 92-318

MI T-3 is identified as [] contacted by
SA DANIEL E. BRANDT.

MI T-4 is identified as [] []
[] Milwaukee, Wis.,
contacted by SA DANIEL E. BRANDT.

b6
b7C
b7D

LEADS

THE MILWAUKEE DIVISION

At Kenosha, Wisconsin:

Will maintain contact with available sources
regarding subject's whereabouts.

At Milwaukee, Wisconsin:

Will obtain toll records for telephone number
694-2688 listed to subject at 4207 86th Place, Kenosha,
Wisconsin.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

b6
b7CReport of: SA [REDACTED]
Date: May 29, 1969

Office: MILWAUKEE

Field Office File #: MI 92-318

Bureau File #: 92-6467)

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Sources unable to advise definitely of subject's current whereabouts.

- P -

DETAILS:

On March 28, 1969, MI T-1 advised subject is possibly residing with his sister, EDITH SALEMI, Lake Zurich, Illinois.

On April 10, 1969, MI T-2 advised he has no information as to subject's current whereabouts.

On May 7, 1969, MI T-3 advised rumors are around that subject has left the Kenosha, Wisconsin, area.

On May 17, 1969, MI T-4 advised that as far as is known subject still resides at 4207 86th Place, Kenosha, Wisconsin.

- 1* -



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

May 29, 1969

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

Reference Report dated and captioned
 as above at Milwaukee,
 Wisconsin

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/31/69	INVESTIGATIVE PERIOD 5/23 - 7/25/69
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA 	TYPED BY MMW
		CHARACTER OF CASE AR	


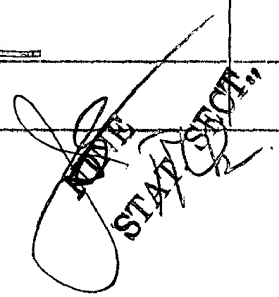
REFERENCES:Milwaukee report of SA 5/29/69.

- P -

ADMINISTRATIVE:Pretext calls referred to in details of this report were made by SA Toll records set out in details of this report were furnished to SA DANIEL E. BRANDT Wisconsin Telephone Company, 208 East Wisconsin Avenue, Milwaukee, Wisconsin.b6
b7cContact has been maintained with Kenosha, Wisconsin, Sheriff's Department, regarding.

ACCOMPLISHMENTS - NONE ACQUITTALS - NONE

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (92-6467) (RM) 1 - USA, Milwaukee 3 - Chicago (92-1846) (RM) 2 - Charlotte (RM) 3 - Milwaukee (92-318)		92-6467-66 5 AUG 7 1969	REC 13 EX-111
		Notations 	
Dissemination Record of Attached Report			
Agency	CC, AAG, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	SEP 10 1969		
How Fwd.	Section, Room		
By			

MI 92-318

subject's whereabouts, with negative results.

b6
b7C

On July 25, 1969, [REDACTED]
[REDACTED] Wisconsin, advised the subject filed
a change of address notice on July 7, 1969, which lists
his new address as 10861 41st Avenue, Kenosha, Wisconsin.

LEADS

All offices receiving leads will identify subscribers to numbers set, and thereafter search indices for any hoodlum or criminal references.

CHICAGO

AT ARLINGTON HEIGHTS, ILLINOIS

[REDACTED]

b6
b7C

AT BARRINGTON, ILLINOIS

[REDACTED]

AT BELLWOOD, ILLINOIS

[REDACTED]

AT GLENVIEW, ILLINOIS

[REDACTED]

AT GRAYSLAKE, ILLINOIS

[REDACTED]

AT HALF DAY, ILLINOIS

[REDACTED]

AT LAKE ZURICH, ILLINOIS

[REDACTED]

MI 92-318

AT ROUND LAKE, ILLINOIS

b6
b7C

[REDACTED]

AT WAUKEGAN, ILLINOIS

[REDACTED]

AT ZION, ILLINOIS

[REDACTED]

AT CHICAGO, ILLINOIS

[REDACTED]

CHARLOTTE

AT FAYETTEVILLE, NORTH CAROLINA

[REDACTED]

MILWAUKEE

AT KENOSHA, WISCONSIN

Will verify subject's presence at 1086 41st Avenue through appropriate means.

AT MILWAUKEE, WISCONSIN

Will contact Wisconsin Telephone Company and identify subscribers to following numbers, thereafter searching indices:

(Burlington, Wisconsin)
(Racine, Wisconsin)

[REDACTED]

b6
b7C

INFORMANTS:

MI T-1 is identified as

[REDACTED]

b6
b7C

MI 92-318

[REDACTED]

Wisconsin, contacted by SA

[REDACTED]

b6
b7C

D*

(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA
Date: July 31, 1969

Office: MILWAUKEE

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI - RACKETEERING

Synopsis: T-1 advised subject supposedly residing at 10861 41st. Avenue, Kenosha, Wisconsin. Telephone toll records of subject's phone set out.

- P -

DETAILS:

MI 92-318

On July 10, 1969, a pretext call was made to the subject's phone, telephone number 694-2688. The operator advised the phone had been disconnected and was no longer a working number.

On July 25, 1969, MI T-1 advised the subject may be residing at 10861 41st Avenue, Kenosha, Wisconsin.

On July 25, 1969, a spot check of 10861 41st Avenue, Kenosha, Wisconsin, was made, and a 1964 green Chevrolet station wagon bearing 1969 Wisconsin license [redacted] was observed parked in the driveway. This license, according to the Wisconsin Motor Vehicle Department records, is listed to [redacted]
[redacted] Wisconsin.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

July 31, 1969

*In Reply, Please Refer to
File No.*

TITLE DOMINIC FRANK PRINCIPE

CHARACTER ANTI - RACKETEERING

REFERENCE Report of SA [REDACTED] at Milwaukee,
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Routing Slip
FD-4 (Rev. 6-14-66)

8/29/69

Date _____

To: _____

MI 92-318

☒ Director

FI ☐ BU 92-6467

Att.: _____

Title DOMINIC FRANK PRINCIPLE,

☐ SAC _____

aka

☐ ASAC _____

AR

☐ Supv. _____

OO: MI

☐ Agent _____

☐ SE _____

☐ IC _____

Report of SA ☐
RE ☐ dated 7/31/69.

☐ CC _____

☐ Steno _____

b6
b7C

☐ Clerk _____

☐ Rotor #: _____

ACTION DESIRED

☐ Acknowledge

☐ Open Case

☐ Assign _____ Reassign _____

☐ Prepare lead cards

☐ Bring file

☐ Prepare tickler

☐ Call me

☐ Recharge serials

☐ Correct

☐ Return assignment card

☐ Deadline _____

☐ Return file

☐ Deadline passed

☐ Return serials

☐ Delinquent

☐ Search and return

☐ Discontinue

☐ See me

☐ Expedite

☐ Send Serials _____

☐ File

to _____

☐ For information

☐ Submit new charge out

☐ Handle

☐ Submit report by _____

☐ Initial & return

☐ Type

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

Attached are appropriate copies of amended
page 7* for referenced report. MI copies
corrected.

3 ENCLOSURE

SAC EDWARD J. HAYES

See reverse side

Office MILWAUKEE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/29/69	INVESTIGATIVE PERIOD 7/30/69 - 8/13/69
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA 	TYPED BY els
		CHARACTER OF CASE AR	b6 b7C

REFERENCES

Report of SA at Milwaukee dated 7/31/69, and Milwaukee Airtel to Chicago dated 8/6/69.

b6
b7C
b7D

- P -

ADMINISTRATIVE

On 7/29/69, advised the subject B
 PC noted
 and has never associated with the subject to any great extent. He has not heard of or seen the subject in the last year and had no idea as to his present whereabouts.

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE 3-Bureau (92-6467) (RM) 1-USA, Milwaukee 2-Chicago (92-1846) (RM) 1-Charlotte (RM) (Info) 2-Milwaukee (92-318)	<div style="text-align: right; font-weight: bold;">REC 36</div> <div style="text-align: center; font-size: 1.5em; font-weight: bold;">92-6467-67</div> <div style="text-align: center; font-weight: bold;">12 SEP 2 1969</div> <div style="text-align: right; font-weight: bold;">ST-105</div>

Dissemination Record of Attached Report		Notations <div style="text-align: center; font-weight: bold;">- A -</div> <div style="text-align: center; font-weight: bold;">COVER PAGE</div> <div style="text-align: center; font-weight: bold;">STAT. SECT.</div> <div style="text-align: center; font-weight: bold;">10 KAR</div>
Agency	CC. AAG, Criminal Division,	
Request Recd.	Organized Crime and Racketeering	
Date Fwd.		
How Fwd	Section, Room 2534	
4 SEP 24 1969 A2		

MI 92-318

On 8/4/69, [redacted] Wisconsin, advised the subject is leasing his house in Kenosha and has sold the motel in Lake Zurich, Illinois, which he and his sister owned.

b6
b7C

[redacted] stated his source claims the subject is living in an apartment in Villa Park, Illinois, and supposedly is financially fixed for life. [redacted] source did not furnish an address, but stated the subject may have bought the apartment house in which he is living. The source described it as a very nice place with high rent.

LEADS

CHICAGO DIVISION

At Villa Park, Illinois

Will advise results of investigation to locate subject.

At Lake Zurich, Illinois

Will attempt to verify the sale of the restaurant owned by subject and his sister, EDITH SALEMI.

MILWAUKEE DIVISION

At Kenosha, Wisconsin

Will maintain contact with available sources in an effort to determine subject's present whereabouts.

INFORMANTS

MI T-1 is identified as [redacted] contacted by SA [redacted]

b6
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b7D

MI T-2 is identified as [redacted] Wisconsin, contacted by SA [redacted]

MI T-3 is identified as [redacted] contacted by SA [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]
Date: August 29, 1969

Office: Milwaukee

b6
b7C

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis:

A source advised subject has supposedly leased his house in Kenosha, Wisconsin, with an option to buy and that he has sold the restaurant owned by his sister and he in Lake Zurich, Illinois. This source further advised subject supposedly residing in an apartment in Villa Park, Illinois, which he may have purchased.

- P -

DETAILS: On July 25, 1969, MI T-1 advised the subject was [REDACTED] but that he has not seen or heard from him within the last year and had no idea as to his present whereabouts.

b6
b7C

On August 4, 1969, MI T-2 advised the subject supposedly leased his house in Kenosha, Wisconsin, with an option to buy and has sold the restaurant owned by himself and his sister in Lake Zurich, Illinois. MI T-2 continued the subject is allegedly renting an apartment in Villa Park, Illinois, located in an apartment house which he may have purchased.

MI 92-318

On August 13, 1969, MI T-3 advised he has no current information regarding subject's location but would continue efforts to determine his present whereabouts.

Spot checks were made at the residence located at 10861 41st Avenue, Kenosha, Wisconsin, on July 28, 1969, July 31, 1969, August 4, 1969, and August 13, 1969, without developing any positive information concerning the subject's whereabouts.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
August 29, 1969

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at
Milwaukee, dated and captioned
as above.

b6
b7c

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/28/69	INVESTIGATIVE PERIOD 8/19/69 - 11/25/69
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA 	TYPED BY els
		CHARACTER OF CASE AR	

b6
b7cREFERENCES

Report of SA at Milwaukee, 8/29/69,
Charlotte letter to Milwaukee, 9/16/69, and
Chicago letter to Milwaukee, 10/3/69.

- P -

ADMINISTRATIVE

The extended investigative period of this report is noted;
however, the case has received continuous investigative
attention and has been kept current through appropriate
interoffice communications.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED: <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-6467) (RM) 1-USA, Milwaukee 2-Chicago (92-1846) (RM) 2-Milwaukee (92-318)						92-6467-68 2 DEC 1 1969 REC 37		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division					- A - NINE STAT. SECT.		
Request Recd.	Organized Crime and Racketeering							
Date Fwd.								
How Fwd.								
By	[Signature]							

59 DEC 9 1969

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MI 92-318

Information regarding toll records set out in the details of this report was furnished by [redacted] [redacted] Wisconsin Telephone Company, Milwaukee, Wisconsin, to SA DANIEL E. BRANDT on 8/14/69.

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LEADS

CHICAGO DIVISION

At Mundelein, Illinois

Will, through all logical sources, attempt to locate subject's current residence noting that both he and [redacted] advised he was residing in that city.

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MILWAUKEE DIVISION

At Kenosha, Wisconsin

Will maintain contact with available sources regarding the subject.

Will remain alert for subject's visit to Kenosha and attempt to obtain his current residence at that time through pretext interview.

At Milwaukee, Wisconsin

Will contact appropriate personnel at the Wisconsin Telephone Company and obtain toll record information for [redacted]

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[redacted] Wisconsin, telephone [redacted]

INFORMANTS

MI T-1 is identified as [redacted]

[redacted] contacted by SA [redacted]

MI T-2 is identified as [redacted]

[redacted] contacted by SA [redacted]

MI 92-318

MI T-3 is identified as [REDACTED]
contacted by SA [REDACTED]

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MI T-4 is identified as [REDACTED]
US Post Office, Lake Zurich, Illinois,
contacted by SA [REDACTED]

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]
Date: November 28, 1969

Office: Milwaukee

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b7c

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Identities of individuals called by subject set out. Kenosha County records reflect subject still listed as owner of property located at 4207 86th Place, Kenosha, Wisconsin. Subject's [REDACTED] advised subject currently residing in Mundelein, Illinois, and considering move to Palm Springs, California, due to poor health.

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- P -

DETAILS: Records of the Wisconsin Telephone Company, 208 East Wisconsin Avenue, Milwaukee, Wisconsin, contained the following subscriber information.

Telephone NumberSubscriber

[REDACTED]

[REDACTED]
[REDACTED] Wisconsin

637-1216

J. C. Penney, Inc.
3701 Dukand Avenue
Racine, Wisconsin

632-1611

S. C. Johnson and Son, Inc.
Administrations
1525 Howell Avenue
Racine, Wisconsin

886-4418

Kilbourn Gardens, Highway 41
Route 1, Sturtevant, Wisconsin

MI 92-318

The Chicago Division advised as follows on
October 3, 1969.

Records of the Illinois Bell Telephone (IBT)
Company, Chicago, Illinois, were reviewed to identify
subscribers of telephone numbers in Chicago and the
outlining areas. The following results are set forth:

Arlington Heights, Illinois

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[] - []

[] - (Not available in IBT Company records)

Barrington, Illinois

[] - []

Bellwood, Illinois

[] - []

Glenview, Illinois

[] - []

Grayslake, Illinois

223-8890 - Grayslake Auction Company
Routes 120 & 83

Half Day, Illinois

634-3737 - ERNIE VOLE
(Ernie's 24 Hour Tow)
Routes 21 & 45

Lake Zurich, Illinois

438-7722 - EDITH SALEMI
(Edith's Pizza)
Rand Road

MI 92-318

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[redacted] - [redacted]
Round Lake, Illinois

546-4333 - T & J's Korner Kitchen
306 Cedar Lake Road

Waukegan, Illinois

662-3662 - AL GOLDSMITH
(George Agency, Inc.)
5 County Line

623-1855 - Waukegan Police Department

Zion, Illinois

[redacted] - [redacted]

Chicago, Illinois

666-1771 - Kirman Surplus Sales
1114 West Cermak Road

[redacted] - [redacted]

The following investigation was conducted by
Special Agent [redacted]

A review of the IBT Directory and contact with
the IBT Information Operator for the Villa Park, Illinois
area failed to reflect any listing for the subject.

On August 19, 1969, [redacted]
DuPage County Credit Bureau, Wheaton, Illinois, whose
records cover the Villa Park, Illinois area advised he
could locate no record identifiable with the subject.

On August 20, 1969, [redacted]
Villa Park, Illinois Police Department, advised his
name files failed to reflect any record identifiable with
the subject. He noted the Village stickers required for
the Cillage of Villa Park are filed by address and number
with no way of locating a given name in these files.

MI 92-318

A review of the Water Department records of Villa Park failed to reflect any listing for the subject.

[redacted] advised there are no luxurious apartment buildings in the Villa Park area with the most expensive rent being approximately \$165. He advised he has heard of none of the Villa Park area apartment buildings being recently sold.

The Charlotte Division advised as follows.

At Fayetteville, North Carolina

The following investigation was conducted by Special Agent [redacted]

A review of the current Greater Fayetteville Cross Reference Directory disclosed telephone number [redacted] to be listed to [redacted]
[redacted]

On October 8, 1969, MI T-1 advised he had been unable to obtain any further information concerning the subject's whereabouts.

On October 14, 1969, MI T-2 advised the residence located at 4207 86th Place, Kenosha, Wisconsin, was allegedly occupied at the present time by Dr. MARVIN NICE.

On October 30, 1969, records of the Register of Deeds, Kenosha County, Kenosha, Wisconsin, were reviewed and reflected that DOMINIC F. PRINCIPE and wife are listed as current owners of the property located at Lot 50, Greenwood Heights Subdivision. This property includes the residence with the address 4207 86th Place.

On November 7, 1969, MI T-3 stated he has heard nothing regarding the subject in the recent past and that no information concerning his present whereabouts has come to his attention.

MI 92-318

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On October 29, 1969, MI T-4 advised that EDITH SALEMI apparently continues to reside and work at Edith's Pizza Restaurant, Route 12, Palatine, Illinois.

On November 20, 1969, [redacted]
[redacted] Wisconsin, advised [redacted]
is the [redacted] advised [redacted]
subject approximately once a week during which time he
visits [redacted]

She noted he is in very poor health and is considering a move to Palm Springs, California, for his health. [redacted] stated the subject is currently residing in [redacted] but declined to furnish a specific address, advising she would have the subject contact the Federal Bureau of Investigation.

On November 20, 1969, the subject telephonically contacted Special Agent [redacted] and stated he was residing in Mundelein, Illinois, and that because of his poor health he only drives to Kenosha, Wisconsin, on an infrequent basis.

Subject avoided furnishing his residence address but stated he would contact Special Agent [redacted] upon his next visit to Kenosha, Wisconsin.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
November 28, 1969

Title DOMINIC FRANK PRINCIPE

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at
Milwaukee, dated and captioned
as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/26/70	INVESTIGATIVE PERIOD 12/16/69 - 1/19/70
TITLE OF CASE DOMINIC FRANK PRINCIPE, aka		REPORT MADE BY SA 	TYPED BY kdb
		CHARACTER OF CASE AR	

REFERENCES: Report of SA at Milwaukee, 11/28/69.
Chicago letter to Milwaukee, 12/23/69.
Report of SA at Milwaukee,
1/24/69, captioned, "STEVE JOHN DE SALVO, aka; AR,"
Bufile 92-5134, Milwaukee File 92-165.

-P-

ENCLOSURE: TO CHICAGO - For investigative assistance of Chicago,
one photograph of DOMINIC PRINCIPE.

ADMINISTRATIVE:

For information of the Bureau and Chicago, rerep of
SA regarding STEVE DE SALVO sets
out information reflecting DE SALVO was observed on
several occasions entering the Deep-Wood Apartments,

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (3-92-6467) (RM) (1-92-5134) 1 - USA, Milwaukee 2 - Chicago (92-1846) (RM) (Enc. 1) 4 - Milwaukee (2-92-318) (1-92-262) (1-92-165)		<div style="text-align: center;"> <p>92-6467-69</p> <p>JAN 29 1970</p> </div> <div style="float: right; text-align: right;"> <p>REC-95</p> <p>EX-109</p> <p>UNITED STATES DEPT. OF JUSTICE</p> </div>	

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	2/24		
How Fwd.	Section, Room 2744		
By			

Notations

NINE

MI 92-318

Mundelein, Illinois, and subsequent rumors indicate he may move to this location due to financial interest in the project.

Of possible significance in regard to the above is information previously furnished by a source of [REDACTED]

[REDACTED] On 8/4/69, [REDACTED] said his source claimed subject was living in a high-rent apartment house, which he may have purchased. This source erroneously believed at the time that the apartment was located in Villa Park, Illinois.

It is to be noted that DE SALVO and PRINCIPE are both members of the Milwaukee LCN family and may be mutually involved in the Deep-Wood Apartment complex.

LEADS:

CHICAGO DIVISION

At Mundelein, Illinois

1. Will continue efforts to verify subject's residence at 555 Deep-Wood, Apartment 7.
2. Will develop appropriate background information for the Demko Real Estate Firm, 840 South Lake Street, in effort to determine if subject has an interest.

At Evanston, Illinois

Will develop appropriate background information on Quinlin and Tyson Mortgage Company, 1569 Sherman Avenue, in effort to determine if subject has an interest.

MILWAUKEE DIVISION

At Madison, Wisconsin

Will contact appropriate official at the Secretary of State Office, and obtain all background information regarding Deep-Woods of Mundelein, Inc., 4962 North Hopkins, Suite 200, Milwaukee, Wisconsin.

MI 92-318

At Milwaukee, Wisconsin

1. Will conduct appropriate checks to develop background information on Deep-Woods of Mundelein, Inc., 4962 North Hopkins, Suite 200, in effort to determine if subject is involved with that company.

2. Will contact available sources to determine if subject is involved with STEVE JOHN DE SALVO in the apartment complex located in Mundelein, Illinois.

At Kenosha, Wisconsin

Will maintain contact with available sources regarding subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: JANUARY 26, 1970

Office: MILWAUKEE

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Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Subject's residence tentatively located at 555 Deep-Wood
Road, Apartment 7, Mundelein, Illinois.

-P-

DETAILS:

CG 92-1346

JJA:PLM

1

The following investigation was conducted by
SA [redacted] at Mundelein, Illinois, on December 16,
1969:

[redacted]
[redacted]
Police Department, advised that the records of his agency
contained the following information possibly identifiable
with DOMINIC PRINCIPE:

On July 27, 1969, DOMINICK PRINCIPE, 555 Deep-Wood
Road, Apartment 7, Mundelein, telephone number 566-6457,
reported the theft of an air-conditioner from Apartment Number
20 of that building.

Village of Mundelein Vehicle Parking Permit Number
6453, was issued in the name of DOMINIC PRINCIPE for a 1967
Chevrolet, two-door, blue, 1969 Illinois License GE 9169.
This registration was in the name of DOMINIC F. PRINCIPE,
Rural Route 3, Box 237, Pabine, Illinois (address of subject
PRINCIPE's sister, EDITH TERESA SALEMI).

Records of the Mundelein Water Department indicated
that the owner of the apartment building at 555 Deep-Wood
is Deep-Wood's of Mundelein Incorporated, 4962 North
Hopkins, Suite 200, Milwaukee, Wisconsin.

A sign posted in front of the apartment building
at 555 Deep-Wood, Mundelein, contained the following
information:

Rental agents, Demko Real Estate, 840 South
Lake Street, Mundelein, telephone 566-8400, property financed
by Quinlin and Tyson Mortgage Corporation, 1569 Sherman
Avenue, Evanston.

MI 92-318

On December 31, 1969, and January 2, 1970, spot checks were conducted at 10861 41st Avenue, Kenosha, Wisconsin, regarding subject's possible appearance there, with negative results.

MI 92-318

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1. Will attempt to further identify []
[] through appropriate sources.

2. Will contact appropriate county or state agency and obtain all background information on Deep Woods of Mundelein Corporation.

3. Will continue appropriate investigation of subject's activities and advise status of his pending hospitalization.

MILWAUKEE DIVISION

At Madison, Wisconsin

Will make inquiry at Secretary of State Office and obtain all pertinent background information on:

Superior Enterprises, Incorporated (and/or Superior Builders, Incorporated), 4962 North Hopkins, Milwaukee, Wisconsin.

Micha Corporation, 4962 North Hopkins, Milwaukee, Wisconsin.

At Milwaukee, Wisconsin

1. Will attempt to identify []
through appropriate sources.

2. Will contact available sources regarding [] and [] in an effort to determine extent of their association with the subject, STEVE DE SALVO and other members of the hoodlum element.

COVER PAGE

- B -

MI 92-318

INFORMANTS

MI T-1 is identified as [REDACTED]
Kenosha County Sheriff's Office, contacted by SA [REDACTED]
[REDACTED]

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MI T-2 is identified as [REDACTED], contacted
by SA [REDACTED]

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- C* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge AIC, Chicago Field Office,
JAMES J. FEATHERSTONE)

Report of: SA [REDACTED]
Date: May 8, 1970

Office: MILWAUKEE

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC FRANK PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Interview with several businessmen regarding subject's association with Deepwoods of Mundelein Corporation, Mundelein, Illinois, an apartment complex, indicates Corporation [REDACTED]

[REDACTED], Wisconsin, attorneys who apparently utilize services of subject, STEVE DE SALVO, a member of Milwaukee LCN, and [REDACTED]

[REDACTED] Subject interviewed 2/4/70 and confirmed residence at 555 Deepwoods Road, apartment 20, Mundelein, Illinois. Subject also advised he anticipated extensive surgery in near future. Investigation reflects call made to subject's phone on 1/25/70 from phone of ALBERT ALBANA, member of Milwaukee LCN and currently under investigation for possible violation of ITAR - GAMBLING.

- P -

DETAILS

FEDERAL BUREAU OF INVESTIGATION

Date February 16, 1970

[redacted] Pioneer Title Insurance, 69 West Washington, was interviewed at his place of employment.

[redacted] advised that [redacted] the escrow on the Deepwoods of Mundelein Corporation apartment complex. To his knowledge the only principal in this company is [redacted] Superior Enterprise Incorporated, Milwaukee. The name [redacted] sounds familiar and might possibly have been one of the several individuals who sat in during the escrow conferences. The names of [redacted] DE SALVO are unknown to [redacted]

A \$1,100,000 commitment was received from the Home Life Insurance Company. After satisfying the outstanding construction loan at the National Boulevard Bank, \$197,000 remained. Since then the payment to subcontractors has been \$110,000. Most of the subcontractors paid so far are Illinois contractors. [redacted] does not conduct inspections to determine if the work has been performed. The terms of the commitment are such that only a signed work order by [redacted] is necessary for the funds to be paid.

The latest title search conducted by Pioneer indicates that as of June 10, 1968 the property was placed in trust with the First National Bank of Lake Forest. A title research prior to that date had been conducted by the Chicago Title and Trust Company, Lake County, Illinois order number 302580.

On 2/9/70 at Chicago, Illinois File # 5
by SA [redacted] and SA [redacted] JJA/clh:jto
Dated

CG 92-1346
JJA/clh:jto
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The following investigation was conducted by
SA [] and [] at Mundelein, Illinois:

On February 4, 1970, DOMINIC F. PRINCIPE, 555 Deepwoods Road, Apartment 20, telephone 566-6457, advised that he is now managing the 34-unit apartment building in which he resides. PRINCIPE further advised that the owners of this building are the Deepwoods of Mundelein Corporation and Superior Construction, both of which are Milwaukee based firms. PRINCIPE refused to furnish any further information regarding the identity of his employers. PRINCIPE further advised he was expecting to undergo extensive major surgery for the removal of both hips in the near future, and plans beyond the operation are not certain, but he intends at this moment to continue to reside at this address.

[] residence address, []
[]
[] advised that he has been the
[] the Deepwoods of Mundelein Corporation since April, 1969 when construction began on the three buildings, which are located at 555, 550 and 655 Deepwoods. The monthly rentals for these buildings are collected by the building managers DOMINIC PRINCIPE, []
[] At the present, the 114 units have a 90 per cent occupancy with a monthly rent receipt of \$18,125. The rental deposits and contracts are picked up on an irregular basis by STEVE DE SALVO, male Italian, 50 years of age, 5'7", medium build, "flashy dresser", and [] white male, 60 years of age, 5'7", 160 pounds, graying hair. The principle owner of these buildings is believed to be a [] The bank account for the rental receipts is maintained at the Mundelein Bank. A loan for the construction of the property was obtained through the National Boulevard Bank of Chicago, and was believed in an excess of one million dollars.

STEVE DE SALVO, 4163 North 82nd Street, Milwaukee, was observed in the rental office of Damako Realty, 840 South Lake Street. DE SALVO at first refused to identify himself and stated he did not have any identification in his possession. He identified a late model maroon and

CG 92-1346
JJA/clh:jto

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white Imperial, 1970 Wisconsin license of [] as his car and claimed he was in the company of []. An unidentified white male, possibly [] left the rental office when agents first approached STEVE DE SALVO. DE SALVO stated that he could be found on a daily basis in the apartment rental offices but refused to discuss his position or the identify of his employers.

On February 18, 1970, [] advised that he last saw STEVE DE SALVO, February 10-11, 1970 when DE SALVO stopped by the Realty Office to pick up the rent deposits. [] was not with DE SALVO and has not been seen since February 4, 1970.

On February 18, 1970 at 11:15 a.m. (subsequent to [] interview) a late model Imperial white over red two-door hardtop, Wisconsin 1970 license [] was observed in the parking lot of 555 Deepwoods. At 11:35 a.m. this vehicle, driven by a white male resembling DE SALVO, was parked at the Damako Realty Company. Spot surveillances had to be discontinued because of previous commitment by Special Agents.

MI 92-318

STEVE DE SALVO has been identified as a member of the Milwaukee La Cosa Nostra Family.

At Madison, Wisconsin

On March 13, 1970, [REDACTED] Incorporation Division, Wisconsin Secretary of State's Office, advised that he was unable to locate any record of a corporation named Deep Woods of Mundelein in the files of his office indicating that this organization is not incorporated in the State of Wisconsin.

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MI- 92 - 318

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The following investigation was conducted by SA [REDACTED]
[REDACTED]

AT MILWAUKEE, WISCONSIN

On March 2, 1970 personal observations at Suite # 200, 4962 North Hopkins Avenue, disclosed the following occupants:

Superior Enterprises

Micha Corporation
[REDACTED]
[REDACTED]

On March 16, 1970 [REDACTED] Credit Bureau of Milwaukee, Inc., 828 North Broadway, made available the following information:

MILWAUKEE, WISC

[REDACTED] current address [REDACTED]
[REDACTED] prior address [REDACTED] have been on record since November, 1954. [REDACTED] as [REDACTED] since [REDACTED] business address 11040 West Bluemound Road, Milwaukee, Wisconsin. The records reflect [REDACTED] has interests in the Micha Corporation, Superior Builders and Superior Enterprises at 4962 North Hopkins Avenue, Milwaukee, Wisconsin. The record reflects that prior to 1954 [REDACTED] had resided for a time in [REDACTED] Wisconsin.

[REDACTED]
[REDACTED] have been on record since May, 1958. [REDACTED] is [REDACTED] with offices at 11040 West Bluemound Road. [REDACTED] is employed as a [REDACTED] Since 1955, [REDACTED] has [REDACTED] of Superior Enterprises located at 4962 North Hopkins Avenue, Milwaukee, Wisconsin.

The Milwaukee City Directory lists [REDACTED]
[REDACTED] residing at [REDACTED] business office at 11040 West Bluemound Road.

WI- 92-318

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The Milwaukee City Directory and the Credit Bureau of Milwaukee to reflect any information concerning Deep Woods of Mundelein, Inc., 4962 North Hopkins; Superior Enterprises; Superior Builders, Micha Corporation [REDACTED]

On March 16, 1970 records of the Bureau of Identification, Milwaukee Police Department, failed to reflect any information concerning [REDACTED]
[REDACTED]

On March 16, 1970 [REDACTED]
Milwaukee Police Department, advised the names [REDACTED]
[REDACTED] were unknown.

MI 92-318

On March 23, 1970, MI T-1 advised he had no information on subject other than he is no longer residing in Kenosha, Wisconsin.

On April 13, 1970, MI T-2 advised he had no information regarding the subject.

ALBERT ALBANA, a member of the Milwaukee La Cosa Nostra Family, is currently under investigation by the Milwaukee Division for possible violation of the Interstate Transportation in Aid of Racketeering Statute. A review of toll records for his number, 414-657-6552, reflects a call to Mundelein, Illinois, telephone number 312-566-6457, on January 25, 1970.

The Chicago Division advised on April 14, 1970, that Illinois Bell Telephone Public Source Information reflects telephone number 312-566-6457 is listed to DOMINIC F. PRINCIPE, 555 Deepwoods Drive, Mundelein, Illinois.

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 8-18-70	INVESTIGATIVE PERIOD 4/20 - 8/17/70
TITLE OF CASE DOMINIC PRINCIPE, aka "POPEYE"		REPORT MADE BY SA [REDACTED]	TYPED BY gms
		CHARACTER OF CASE AR	

REFERENCES

Chicago report of SA [REDACTED] 6-4-70.
Chicago letter to Milwaukee, 7-28-70.

- P -

ENCLOSURE

One photograph of subject being sent to Los Angeles.

ADMINISTRATIVE

Investigative period of this report overlaps that of previous report in order to include investigation reported by an auxiliary office.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							none	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-6467) 1 - USA, Milwaukee 1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Division, SHELDON DAVIDSON) 2 - Los Angeles (Enc-1) 2 - Milwaukee (92-318)						92-6467-71 15 AUG 20 1970 REC-31 EX-117		
Dissemination Record of Attached Report						Notations		
Agency	[REDACTED]					[REDACTED] [REDACTED]		
Request Recd.	[REDACTED]							
Date Fwd.	[REDACTED]							
How Fwd.	[REDACTED]							
By	[REDACTED]							

55 SEP 30 1970

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MI 92-318

LEADS

LOS ANGELES DIVISION

AT PALM SPRINGS, CALIFORNIA

Will discreetly attempt to verify subject's presence
at 301 North Farrow Drive.

MILWAUKEE DIVISION

AT KENOSHA, WISCONSIN

Will maintain contact with available sources.

INFORMANTS

MI T-1 is [REDACTED] contacted by SA DANIEL E.
BRANDT.

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MI T-2 is identified as [REDACTED]
[REDACTED] contacted by SA [REDACTED]
[REDACTED]

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- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge, AIC,
Chicago Field Division, SHELDON DAVIDSON)

Report of: SA [REDACTED]
Date: August 18, 1970

Office: Milwaukee

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Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Subject moved from Mundelein, Illinois, 4-25-70. Subject's
[REDACTED] advised he is currently residing in Palm
Springs, California.

- P -

DETAILS:

On April 20, 1970, MI T-1 advised subject allegedly attended wake for JOSEPH SPERO on April 19, 1970, at the Guardalabene and Amato Funeral Home, Milwaukee, Wisconsin.

On May 12, 1970, MI T-2 advised he has received no information concerning the subject for some time.

On May 26, 1970, records of the Kenosha, Wisconsin, Police Department, the Kenosha County Sheriff's Office, and the Kenosha Credit Bureau were checked with negative results for any reference to a MANSIK.

On June 26, 1970, MI T-2 said no information regarding the subject had come to his attention.

The Chicago Division advised as follows:

MI 92-318

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On July 15, 1970, [redacted] Postmaster, Mundelein, Illinois, advised PRINCIPE moved effective April 25, 1970, and left a new address of 10861 41st Avenue, Kenosha, Wisconsin.

On July 15, 1970, [redacted] DeMako Realty, 840 South Lake Street, Milwaukee, Wisconsin, advised that while [redacted] the Deepwoods of Mundelein Apartment Complex he was informed by the subject PRINCIPE, who was acting as an apartment manager, that he, PRINCIPE, anticipated moving out of the Mundelein area to an undisclosed destination sometime in April. [redacted] [redacted] has not seen PRINCIPE for the last two months.

On August 17, 1970, [redacted] Wisconsin, advised that [redacted] DOMINIC, was staying in California with relatives, address 301 North Farrow Drive, Palm Springs, and that he and his wife planned to travel.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

August 18, 1970

Title DOMINIC PRINCIPE

Character ANTI-RACKETEERING

Reference Report of SA
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/28/70	INVESTIGATIVE PERIOD 9/17 - 12/17/70
TITLE OF CASE DOMINIC PRINCIPE, aka		REPORT MADE BY SA 	TYPED BY kdb
		CHARACTER OF CASE AR	

REFERENCES: Milwaukee report of SA 8/18/70.
Los Angeles letter to Milwaukee, 10/21/70.

-P*-

ADMINISTRATIVE:

The extensive investigative period of this report is noted and is due to Case Agent's assignment on a full-time basis to WISBOM special in Madison, Wisconsin.

Records of the Coachella Valley Savings and Loan Association were made available on October 19, 1970, by to SA *pf*

Inasmuch as investigation has determined that PRINCIPE has purchased a residence in Palm Springs, California,

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="display: flex; justify-content: space-between;"> 92-467-72 REC-1 </div> <div style="text-align: center; margin-top: 10px;"> DEC 30 1970 </div> <div style="text-align: right; margin-top: 10px;"> EX-1 </div>	
3 - Bureau (92-6467) REGISTERED MAIL 1 - USA, Milwaukee REGISTERED MAIL 1 - Chicago (Attorney-in-Charge, AIC Chicago Field Office SHELTON DAVIDSON) REGISTERED MAIL 1 - Los Angeles (92-4258) (Info) REGISTERED MAIL 1 - Milwaukee (92-318)			

Dissemination Record of Attached Report				Notations <i>[Signature]</i>
Agency				
Request Recd.	CC. SAC, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2744			
By				

55 JAN 11 1970

COVER PAGE

MI 92-318

and apparently intends to live there, and since sources report he is in poor health, this case is being placed in a pending inactive status to be reopened in a six-month period, at which time his current status will be reported.

INFORMANTS:

[redacted] is identified as [redacted]
Kenosha Sheriff's Department, Kenosha, Wisconsin, contacted
by SA [redacted]

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B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee REGISTERED MAIL
1 - Chicago (Attorney-in-Charge, AIC
Chicago Field Office
SHELDON DAVIDSON) REGISTERED MAIL
Report of: SA [REDACTED] Office: MILWAUKEE
Date: December 28, 1970

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Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Investigation reflects subject, in poor health, has purchased house in Palm Springs, California.

-P*-

Details: On November 18, 1970, MI T-1 advised he had no current information regarding the subject.

On December 1, MI T-1 advised he determined the subject moved from Illinois to Palm Springs, California, and noted he was in extremely poor health and due for an operation in the near future.

1
LA 92-4258
JCT/sem

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The following investigation was conducted by SA []
[] at Palm Springs, California:

On September 17, 1970, a review of the Palm Springs City Director and contact with the Fire Department determined there is no street named Farrow in the city, however it was noted there is a Farrell Drive.

Records, United States Post Office, revealed that DOMINIC PRINCIPE receives mail at 301 North Farrell Drive.

Police Department records checked October 13, 1970, contained no information identifiable with DOMINIC PRINCIPE.

Records, Coachella Valley Credit Bureau, checked October 13, 1970, contained the following record concerning subject, who has been on file with that office since July 7, 1970.

Name	DOMINIC PRINCIPE
Wife	LILLIAN
Social Security Number	399-09-1040
Address	31-600 Landau Boulevard Palm Springs, California
Prior Address	4207 86th Place Kenosha, Wisconsin, for 7 years
Born	1903
Occupation	Retired
Former Employment	Partner Pizza Restaurant for over 25 years
Credit Record	Checking account, Bank of America Tahquitz-McCallum Way Palm Springs, California opened June 1970
Savings Account	Coachella Valley Savings and Loan Association, with about \$8,000.00 balance

2
LA 92-4258

Car loan at Bank of Lake Zurich,
Illinois, for 69 Pontiac,
36 months at \$49.01 per month
Balance \$1421.29

Bank of Lake Zurich said subject had been customer for over 20 years and had numerous loans. All dealings satisfactory. Bank said subject long time resident of area, operated several pizza restaurants and was known to have additional income from several rentals.

The Credit Bureau of Kenosha, Wisconsin, said subject had been on file since 1942, and his credit was last cleared February 1969. This Credit Bureau said subject was employed as restaurant owner, at Palatine, Illinois and in October 1963, they verified a partnership with EDITH SALAMI in Edith's Pizza Restaurant, operating in Liberty, Illinois. This restaurant joint ownership, DOMINIC, LILLIAN, and EDITH. Subject also had several rental properties in Lake Zurich, Illinois, joint ownership.

[redacted] Jani Sharpe Realty,
advised on October 19, 1970, that [redacted]
[redacted] and after her husband died she
put the house up for sale. [redacted] held open house
at that address daily for 2 months except for the weekend
of July 4, 1970. [redacted] the house that weekend to
a DOMINIC PRINCIPE for \$30,000.00 cash.

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*In Reply, Please Refer to
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**Milwaukee, Wisconsin
December 28, 1970**

Title

DOMINIC PRINCIPE

b6
b7C

Character

ANTI-RACKETEERING

Reference

**Report of SA [REDACTED]
at Milwaukee, dated and
captioned as above**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

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b7C
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REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/6/71	INVESTIGATIVE PERIOD 12/23 - 28/70
TITLE OF CASE DOMINIC PRINCIPE, aka		REPORT MADE BY SA 	TYPED BY kdb
		CHARACTER OF CASE AR	

REFERENCE: Milwaukee report of SA 12/28/70.

-C-

INFORMANT: MI T-1 is identified as contacted by SA

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS NONE	CASE HAS BEEN:				
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE							DO NOT WRITE IN SPACES BELOW					
COPIES MADE 3 - Bureau (92-6467) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office SHELDON DAVIDSON) 1 - Los Angeles (92-4258) (Info) (RM) 1 - Milwaukee (92-318)							92	10467	73	REC 19		
							JAN 11 1971				EX-112	
Dissemination Record of Attached Report							Notations					
Agency	Crim. Div.						NINE STAT. SECT.					
Request Recd.	Organized Crime											
Date Fwd.	Section, Room 2744											
How Fwd.												
By												

A*
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)
1 - Chicago (Attorney-in-Charge, AIC
Chicago Field Office
SHELDON DAVIDSON) (RM)

b6
b7c

Report of: SA [REDACTED]
Date: January 6, 1971

Office: MILWAUKEE

Field Office File #: MI 92-318

Bureau File #: 92-6467

Title: DOMINIC PRINCIPE

Character: ANTI-RACKETEERING

Synopsis: Subject died 12/19/70 in Palm Springs, California, and was
buried 12/23/70, Kenosha, Wisconsin.

-C-

Details: On December 23, 1970, MI T-1 advised the subject died in his sleep at his home in Palm Springs, California, on December 19, 1970. His body was brought back to Kenosha, Wisconsin, and the wake was held at the Crossin-Proko Funeral Home, 1119 60th Street, Kenosha, Wisconsin. According to MI T-1, subject was buried on December 23, 1970, in St. James Cemetery, Kenosha, Wisconsin. MI T-1 advised several Milwaukee hoodlums, including FRANK BALISTRERI, were in attendance at the funeral.

On December 28, 1970, an inquiry was made at the Crossin-Proko Funeral Home, and it was confirmed that the subject died on December 19, 1970, and was buried on December 23, 1970.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 6, 1971

Title

DOMINIC PRINCIPE

Character

ANTI-RACKETEERING

Reference

Milwaukee report of SA [redacted]
[redacted] dated and captioned as
above

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
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Page 26 ~ Duplicate

Page 27 ~ Duplicate

Page 28 ~ Duplicate

Page 29 ~ Duplicate

Page 47 ~ b6, b7C, b7D

Page 48 ~ b6, b7C, b7D

Page 300 ~ b6, b7C, b7D

Page 301 ~ b6, b7C, b7D

Page 302 ~ b6, b7C, b7D

Page 303 ~ b6, b7C, b7D

Page 304 ~ b6, b7C, b7D

Page 307 ~ Duplicate

Page 333 ~ b6, b7C, b7D

Page 334 ~ b6, b7C, b7D

Page 335 ~ b6, b7C, b7D

Page 351 ~ b6, b7C, b7D